bill S. 2349, supra; which was ordered to lie on the table.

SA 2955. Mr. FRIST submitted an amendment intended to be proposed by him to the bill S. 2349, supra; which was ordered to lie on the table.

SA 2956. Mr. LAUTENBERG submitted an amendment intended to be proposed by him to the bill S. 2349, supra; which was ordered to lie on the table.

SA 2957. Mr. McCAIN (for himself, Ms. Col-LINS, Mr. LIEBERMAN, and Mr. OBAMA) submitted an amendment intended to be proposed by him to the bill S. 2349, supra; which was ordered to lie on the table.

SA 2958. Mr. McCAIN submitted an amendment intended to be proposed by him to the bill S. 2349, supra; which was ordered to lie on the table.

SA 2959. Mr. SCHUMER proposed an amendment to amendment SA 2944 submitted by Mr. WYDEN (for himself, Mr. GRASSLEY, and Mr. INHOFE) to the bill S. 2349. Subra.

SA 2960. Mr. LEVIN submitted an amendment intended to be proposed by him to the bill S. 2349, supra; which was ordered to lie on the table.

SA 2961. Mr. CORNYN submitted an amendment intended to be proposed by him to the bill S. 2349, supra; which was ordered to lie on the table.

SA 2962. Mr. FEINGOLD submitted an amendment intended to be proposed by him to the bill S. 2349, supra; which was ordered to lie on the table.

SA 2963. Mr. FEINGOLD submitted an amendment intended to be proposed by him to the bill S. 2349, supra; which was ordered to lie on the table.

SA 2964. Mr. FEINGOLD submitted an amendment intended to be proposed by him to the bill S. 2349, supra; which was ordered to lie on the table.

SA 2965. Mr. OBAMA (for himself and Mr. COBURN) submitted an amendment intended to be proposed by him to the bill S. 2349, supra; which was ordered to lie on the table.

ŠA 2966. Mr. DAYTON submitted an amendment intended to be proposed to amendment SA 2938 submitted by Mr. SANTORUM (for himself, Mr. McCain, Mr. FEINGOLD, and Mr. LIEBERMAN) and intended to be proposed to the bill S. 2349, supra; which was ordered to lie on the table.

SA 2967. Mr. DAYTON submitted an amendment intended to be proposed by him to the bill S. 2349, supra; which was ordered to lie on the table.

TEXT OF AMENDMENTS

SA 2933. Mr. INHOFE submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the appropriate place, insert the following:

SEC. . MAKING SENATE HOLDS PUBLIC.

Rule VII of the Standing Rules of the Senate is amended by adding at the end the following:

"7. Intent to object to (to hold) a motion or matter, including Legislative and Executive Calendar items and unanimous consent agreements, shall be printed in a distinct section of the Congressional Record not later than 2 session days after such intent has been communicated to party leadership.".

SA 2934. Mr. INHOFE (for himself and Mr. LOTT) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater

transparency in the legislative process; as follows:

At the appropriate place in the bill, insert the following:

SEC. ___. AMOUNTS OF COLA ADJUSTMENTS NOT PAID TO CERTAIN MEMBERS OF CONGRESS.

(a) IN GENERAL.—Any adjustment under section 601(a) of the Legislative Reorganization Act of 1946 (2 U.S.C. 31) (relating to the cost of living adjustments for Members of Congress) shall not be paid to any Member of Congress who voted for any amendment (or against the tabling of any amendment) that provided that such adjustment would not be made.

(b) DEPOSIT IN TREASURY.—Any amount not paid to a Member of Congress under subsection (a) shall be transmitted to the Treasury for deposit in the appropriations account under the subheading "MEDICAL SERVICES" under the heading "VETERANS HEALTH ADMINISTRATION".

(c) ADMINISTRATION.—The salary of any Member of Congress to whom subsection (a) applies shall be deemed to be the salary in effect after the application of that subsection, except that for purposes of determining any benefit (including any retirement or insurance benefit), the salary of that Member of Congress shall be deemed to be the salary that Member of Congress would have received, but for that subsection.

(d) EFFECTIVE DATE.—This section shall take effect on the first day of the first applicable pay period beginning on or after February 1. 2007.

SA 2935. Mr. INHOFE submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table: as follows:

On page 221, strike line 7 and insert the following:

SEC. 221. CRIMINAL PENALTIES.

Section 18 of the Lobbying Disclosure Act of 1995 (2 U.S.C. 16(1)) is amended by—

(1) striking "An organization" and inserting the following:

"(a) IN GENERAL.—An organization"; and (2) adding at the end the following:

"(b) CRIMINAL PENALTY.—An officer of an organization described in section 501(c) of the Internal Revenue Code of 1986 who engages in lobbying activities with Federal funds as prohibited by this section shall be imprisoned for not more than 5 years and fined under title 18 of the United States Code, or both."

SEC. 222. EFFECTIVE DATE.

SA 2936. Mr. INHOFE submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

On page 40, after line 2, insert the following:

(c) SENIOR EXECUTIVE PERSONNEL GENERALLY.—Section 207(a) of title 18, United States Code, is amended by adding at the end the following:

"(4) ONE-YEAR RESTRICTIONS ON CERTAIN EMPLOYEES OF THE EXECUTIVE BRANCH AND INDEPENDENT AGENCIES.—Any person who is an officer or employee in the Senior Executive Service, is employed in a position subject to section 5108 of title 5, is employed in a position subject to section 3104 of title 5, or is employed in a position equivalent to a level 14 position in the General Schedule (GS-14) (including any special Government em-

ployee) of the executive branch of the United States (including an independent agency) and who, within 1 year after the termination of his or her service or employment as such officer or employee, knowingly makes, with the intent to influence, any communication to or appearance before any officer or employee of the department or agency in which such person served within 1 year before such termination, on behalf of any other person (except the United States), in connection with any matter on which such person seeks official action by any officer or employee of such department or agency, shall be punished as provided in section 216 of this title.".

SA 2937. Mr. INHOFE submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

On page 34, strike line 7 and insert the following:

SEC. 221. COVERAGE OF ALL EXECUTIVE BRANCH EMPLOYEES.

Section 3(3) of the Lobbying Disclosure Act of 1995 (2 U.S.C. 1602(3)) is amended—

(1) in subparagraph (E), by striking "and" after the semicolon;

(2) in subparagraph (F), by striking the period and inserting "; and";

(3) by adding at the end the following:

"(6) any other employee of the executive branch.".

SEC. 222. EFFECTIVE DATE.

SA 2938. Mr. SANTORUM (for himself, Mr. McCain, Mr. Feingold, and Mr. Lieberman) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

Beginning on page 10, strike line 19 and all that follows through page 12, line 14, and insert the following:

- (b) DISCLOSURE AND PAYMENT OF NON-COMMERCIAL AIR TRAVEL.—
 - (1) Rules.-
- (A) DISCLOSURE AND PAYMENT.—Paragraph 2 of rule XXXV of the Standing Rules of the Senate, as amended by subsection (a), is amended by adding at the end the following:

"(g) A Member, officer, or employee of the Senate shall—

"(1) disclose a flight on an aircraft that is not licensed by the Federal Aviation Administration to operate for compensation or hire, excluding a flight on an aircraft owned, operated, or leased by a governmental entity, taken in connection with the duties of the Member, officer, or employee as an officeholder or Senate officer or employee:

"(2) reimburse the owner or lessee of the aircraft for the pro rata share of the fair market value of such flight (as determined by dividing the fair market value of the normal and usual charter fare or rental charge for a comparable plane of appropriate size by the number of members, officers, or employees of the Congress on the flight);

"(3) with respect to the flight, file a report with the Secretary of the Senate, including the date, destination, and owner or lessee of the aircraft, the purpose of the trip, and the persons on the trip, except for any person flying the aircraft."

(B) FAIR MARKET VALUE OF NONCOMMERCIAL AIR TRAVEL.—Paragraph 1(c)(1) of rule XXXV of the Standing Rules of the Senate is amended—

(i) by inserting (A) after (1); and

- (ii) by adding at the end the following:
- "(B) Fair market value for a flight on an aircraft that is not licensed by the Federal Aviation Administration to operate for compensation or hire shall be the fair market value of the normal and usual charter fare or rental charge for a comparable plane of appropriate size.".
- (C) REIMBURSEMENT.—Paragraph 1 of rule XXXVIII of the Standing Rules of the Senate is amended by adding at the end the following:
- "(c) Use of an aircraft that is not licensed by the Federal Aviation Administration to operate for compensation or hire shall be valued for purposes of reimbursement under this rule as provided in paragraph 2(g)(2) of rule XXXV."
 - (2) FECA —
- (A) DISCLOSURE.—Section 304(b) of the Federal Election Campaign Act of 1971 (2 U.S.C. 434(b)) is amended—
- (i) by striking "and" at the end of paragraph (7):
- (ii) by striking the period at the end of paragraph (8) and inserting "; and"; and
- (iii) by adding at the end the following new paragraph:
- "(9) in the case of a principal campaign committee of a candidate (other than a candidate for election to the office of President or Vice President), any flight taken by the candidate (other than a flight designated to transport the President, Vice President, or a candidate for election to the office of President or Vice President) during the reporting period on an aircraft that is not licensed by the Federal Aviation Administration to operate for compensation or hire, together with the following information:
 - "(A) The date of the flight.
 - "(B) The destination of the flight.
 - "(C) The owner or lessee of the aircraft.
 - "(D) The purpose of the flight.
- "(E) The persons on the flight, except for any person flying the aircraft.".
- (B) EXCLUSION OF PAID FLIGHT FROM DEFINITION OF CONTRIBUTION.—Subparagraph (B) of section 301(8) of the Federal Election Campaign Act of 1971 (2 U.S.C. 431(8)(B)) is amended—
- (i) in clause (xiii), by striking "and" at the
- (ii) in clause (xiv), by striking the period at the end and inserting "; and"; and
- (iii) by adding at the end the following new clause:
- "(xv) any travel expense for a flight taken by the candidate (other than a flight designated to transport the President, Vice President, or a candidate for election to the office of President or Vice President) on an aircraft that is not licensed by the Federal Aviation Administration to operate for compensation or hire: Provided, That the candidate (or the authorized committee of the candidate) pays to the owner, lessee, or other individual who provides the airplane the pro rata share of the fair market value of such flight (as determined by dividing the fair market value of the normal and usual charter fare or rental charge for a comparable plane of appropriate size by the number candidates on the flight) by not later than 7 days after the date on which the flight is

SA 2939. Mr. SANTORUM (for himself and Mr. McCain) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

On page 8, strike lines 6 through 16 and insert the following:

"(B) This clause shall not apply to a gift from a registered lobbyist or an agent of a foreign principal.".

SA 2940. Mr. SANTORUM submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

On page 40, after line 24, insert the following:

SEC. 252. CONTACTS WITH REPRESENTATIVES, OFFICIALS, AND FOREIGN AGENTS OF GOVERNMENTS DESIGNATED AS STATE SPONSORS OF TERRORISM.

The Lobbying Disclosure Act of 1995 (2 U.S.C. 1601 et seq.) is amended by adding at the end the following:

"SEC. 26. NOTIFICATION OF CONTACTS WITH REPRESENTATIVES AND OFFICIALS OF GOVERNMENTS DESIGNATED AS STATE SPONSORS OF TERRORISM.

- "(a) NOTIFICATION OF CONTACTS WITH REPRESENTATIVES AND OFFICIALS OF GOVERNMENTS DESIGNATED AS STATE SPONSORS OF TERRORISM.—
- "(1) IN GENERAL.—A Member of Congress and any legislative branch employee shall, on a quarterly basis, disclose and report to the Secretary of State any contact with a representative, official, or foreign agent of a government that has been designated as a state sponsor of terrorism by the Department of State.
- "(2) SUBMISSION.—A report required by paragraph (1) shall be submitted to the Secretary of State, or a person that the Secretary designates as an appropriate recipient.
- "(3) REPORT TO CONGRESSIONAL COM-MITTEE.—The Secretary of State shall provide, on a quarterly basis, the Committee on Foreign Relations of the Senate, the Committee on International Affairs of the House of Representatives, the Appropriations Subcommittee on State, Foreign Operations, and Related Programs of the Senate, and the Appropriations Subcommittee on Foreign Operations, Export Financing, and Related Programs of the House of Representatives with a report listing the names of those individuals who have notified the Secretary of contacts described in paragraph (1).
 - "(b) Congressional Disclosure.
- "(1) IN GENERAL.—A Member of Congress and any legislative branch employee shall, on a quarterly basis, disclose and report to the Secretary of the Senate or the Clerk of the House of Representatives, as appropriate, any contact with a representative, official, or foreign agent of a government that has been designated as a state sponsor of terrorism by the Department of State
- "(2) REPORT TO CONGRESSIONAL COMMITTEES.—The Secretary of the Senate and Clerk of the House of Representatives shall provide, on a quarterly basis, the Committee on Foreign Relations of the Senate, the Committee on International Affairs of the House of Representatives, the Appropriations Subcommittee on State, Foreign Operations, and Related Programs of the Senate, and the Appropriations Subcommittee on Foreign Operations, Export Financing, and Related Programs of the House of Representatives with a report listing the names of those individuals who have notified the Secretary of contacts described in paragraph (1)."

SA 2941. Mr. SANTORUM submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

On page 25, line 11, strike "\$100,000" and insert "\$200,000".

SA 2942. Mr. DODD (for himself, Mr. SANTORUM, Mr. OBAMA, Mr. McCAIN, and Mr. LIEBERMAN) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; as follows:

On page 8, strike lines 8 through 16.

SA 2943. Mrs. BOXER (for herself, Mr. Kerry, and Mr. Lautenberg) submitted an amendment intended to be proposed by her to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the appropriate place, insert the following:

SEC. ___. DISCLOSURE OF WHITE HOUSE CONTACTS WITH JACK ABRAMOFF.

- (a) FINDINGS.—The Senate finds the following:
- (1) Public confidence in Government has been undermined by widespread reports of public corruption involving Jack Abramoff, including indictments and plea agreements that cite alleged wrongdoing by senior public officials.
- (2) Public perception of a culture of corruption undermines the people's faith in their Government representatives and our system of Government.
- (3) Due to the serious nature of Jack Abramoff's crimes and continuing allegations of corruption involving him, public confidence in the Government can be restored only if there is full disclosure of his contacts with the President, White House staff, and senior executive branch officials.
- (b) SENSE OF THE SENATE.—It is the sense of the Senate that the White House should immediately and publicly disclose each visit and meeting between Jack Abramoff and the President, White House staff, or senior executive branch officials, which should include the date, list of attendees, purpose of the visit or meeting, any documentation associated with the visit or meeting, including any photographs, and any action taken or withheld by the Government as a result of the contact.
- SA 2944. Mr. WYDEN (for himself, Mr. GRASSLEY, and Mr. INHOFE) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; as follows:

At the end of title I, add the following:

SEC. ___. REQUIREMENT OF NOTICE OF INTENT TO PROCEED.

- (a) IN GENERAL.—The majority and minority leaders of the Senate or their designees shall recognize a notice of intent of a Senator who is a member of their caucus to object to proceeding to a measure or matter only if the Senator—
- (1) submits the notice of intent in writing to the appropriate leader or their designee; and
- (2) within 3 session days after the submission under paragraph (1), submits for inclusion in the Congressional Record and in the applicable calendar section described in subsection (b) the following notice:
- "I, Senator ___, intend to object to proceeding to __, dated _.".
- (b) CALENDAR.—The Secretary of the Senate shall establish for both the Senate Calendar of Business and the Senate Executive Calendar a separate section entitled "Notices of Intent to Object to Proceeding".

Each section shall include the name of each Senator filing a notice under subsection (a)(2), the measure or matter covered by the calendar that the Senator objects to, and the date the objection was filed.

- (c) REMOVAL.—A Senator may have an item with respect to the Senator removed from a calendar to which it was added under subsection (b) by submitting for inclusion in the Congressional Record the following notice:
- "I, Senator ____, do not object to proceeding to ____, dated ____.".
- **SA 2945.** Mr. BURNS submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the appropriate place, insert the following:

SEC. ____. ESTABLISHMENT OF SENATE ETHICS AUDIT OFFICE.

- (a) ESTABLISHMENT.—There is established in the Senate an independent, nonpartisan office to be known as the "Senate Ethics Audit Office" (referred to in this resolution as the "Office") which shall be an independent, investigative arm of the Select Committee on Ethics authorized to conduct audits each Member's personal offices as provided in this resolution.
 - (b) Director.—
- (1) IN GENERAL.—The Office shall be headed by a Senate Ethics Audit Office Director (referred to in this resolution as the "Director"). The Director shall be appointed by the President pro tempore of the Senate from among recommendations submitted by the majority and minority leaders of the Senate. Any appointment made under this subsection shall be made without regard to political affiliation and solely on the basis of fitness to perform the duties of the position. Any person appointed as Director shall be learned in ethics law and audit process, a member of the bar of a State or the District of Columbia or a certified public accountant. and shall not engage in any other business. vocation, or employment during the term of such appointment.
- (2) Terms of service.—Any appointment made under paragraph (1) shall become effective upon approval by resolution of the Senate. The Director shall be appointed for a term of service which shall expire at the end of the Congress following the Congress during which the Director is appointed except that the Senate may, by resolution, remove the Director prior to the termination of any term of service. The Director may be reappointed at the termination of any term of service.
- (3) COMPENSATION.—The Director shall receive compensation at a rate equal to the annual rate of basic pay for level III of the Executive Schedule under section 5314 of Title 5.
- (4) STAFF.—The Director shall hire such additional staff as are required to carry out this section, including other attorneys, investigators, and accountants.
 - (c) Responsibilities.—
- (1) IN GENERAL.—The Office shall conduct annual audits of each Senator and his or her immediate family, each Senator's personal office, and the Senator's staff to ensure compliance with the rules of the Select Committee on Ethics and other related rules and guidelines as provided in paragraph (2).
- (2) AUDITS AND TRAINING.—The Office shall—
- (A) conduct unannounced, random audits of each Senator and his or her immediate family, each Senator's personal office, and the Senator's staff to ensure compliance

- with the rules of the Select Committee on Ethics and other related rules and guidelines:
- (B) audit the appropriate filing, archiving, and retention of documents related to the compliance of established ethics rules and other related rules and guidelines for each Senator's personal office, including the mailing of 499's, the use of the Frank, gifts, any and all travel, and other such matters;
- (C) examine, if applicable, any campaign related work as it relates to Senate ethics rules that has been performed in compliance with established guidelines (such as political fund designees, de minimis use of government equipment for non-related government work, and other appropriate guidelines);
- (D) examine any contributions made to a Senator's office by any outside entity (foreign government, lobbyist, or otherwise) to ensure—
- (i) proper compliance with established gift laws; and
- (ii) that those gifts are properly documented in accordance with established ethics rules and guidelines;
- (E) examine the Senator and the Senator's office to ensure proper financial disclosures regarding payroll, gifts, reimbursements, and other necessary financial disclosures with established ethics rules and guidelines;
- (F) require that each Senator's office make available the report of findings of the Office to the public in appropriate venues for examination, including a publicly available website:
- (G) ensure that no conflict of interest exists between the execution of the Senator's duties, the Senator's staff's duties, and any previous employment:
- (H) require each Senator's office to detail on a proper form all current outside employment and submit the form every 6 months to the Office:
- (I)(i) ensure that any travel and necessarily associated expenses are performed and reported appropriately under established rules and guidelines; and
- (ii) require a new RE-4 for travel paid for by tribal entities and sovereign nations/foreign governments and an RE-5 for CODEL travel for filing and for compliance:
- (J) examine any potential impropriety in payments, or other gifts to a Senator and his or her immediate family, each Senator's personal office, the Senator's senior staff, and the immediate family members of senior staff, with the Senator's senior staff being listed and disclosed with the independent audit report to avoid any confusion;
- (K) provide training opportunities and work closely with relevant personnel inside the Senator's personal office to recognize and rectify any violations, enabling each office the ability to internally recognize and eliminate potential violations of established ethics rules and guidelines; and
- (L) make recommendations to Senators concerning office ethics policy or practice improvement.

SA 2946. MR. MCCAIN (for himself, Mr. COBURN, Mr. ENSIGN, Mr. FEINGOLD, Mr. KYL, Mr. DEMINT, Mr. SUNUNU, and Mr. GRAHAM) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

On page 5, line 21, strike "24 hours" and insert "48 hours".

On page 16, between lines 3 and 4, insert the following:

SEC. 114. REFORM OF CONSIDERATION OF AP-PROPRIATIONS BILLS IN THE SEN-ATE.

- (a) IN GENERAL.—Paragraph 1 of Rule XVI of the Standing Rules of the Senate is amended to read as follows:
- "1. (a) On a point of order made by any Senator:
- "(1) No new or general legislation nor any unauthorized appropriation may be included in any general appropriation bill.
- "(2) No amendment may be received to any general appropriation bill the effect of which will be to add an unauthorized appropriation to the bill.
- "(3) No new or general legislation nor any unauthorized appropriation, new matter, or nongermane matter may be included in any conference report on a general appropriation bill.
- "(4) No unauthorized appropriation may be included in any amendment between the Houses, or any amendment thereto, in relation to a general appropriation bill.
- "(b)(1) If a point of order under subparagraph (a)(1) against a Senate bill is sustained, then—
- "(A) the new or general legislation or unauthorized appropriation shall be struck from the bill; and
- "(B) any modification of total amounts appropriated necessary to reflect the deletion of the matter struck from the bill shall be made and the allocation of discretionary budgetary resources allocated under section 302(a)(2) of the Congressional Budget Act of 1974 (2 U.S.C. 633(a)(2)) shall be reduced accordingly.
- "(2) If a point of order under subparagraph (a)(1) against an Act of the House of Representatives is sustained, then an amendment to the House bill is deemed to have been adopted that—
- "(A) strikes the new or general legislation or unauthorized appropriation from the bill; and
- "(B) modifies, if necessary, the total amounts appropriated by the bill to reflect the deletion of the matter struck from the bill and reduces the allocation of discretionary budgetary resources allocated under section 302(a)(2) of the Congressional Budget Act of 1974 (2 U.S.C. 633(a)(2)) accordingly.
- "(c) If the point of order against an amendment under subparagraph (a)(2) is sustained, then the amendment shall be out of order and may not be considered.
- "(d) If the point of order against a conference report under subparagraph (a)(3) is sustained, then—
- "(1) the new or general legislation, unauthorized appropriation, new matter, or nongermane matter in such conference report shall be deemed to have been struck:
- "(2) any modification of total amounts appropriated necessary to reflect the deletion of the matter struck shall be deemed to have been made and the allocation of discretionary budgetary resources allocated under section 302(a)(2) of the Congressional Budget Act of 1974 (2 U.S.C. 633(a)(2)) shall be deemed to be reduced accordingly;
- "(3) when all other points of order under this paragraph have been disposed of—
- "(A) the Senate shall proceed to consider the question of whether the Senate should recede from its amendment to the House bill, or its disagreement to the amendment of the House, and concur with a further amendment, which further amendment shall consist of only that portion of the conference report not deemed to have been struck (together with any modification of total amounts appropriated and reduction in the allocation of discretionary budgetary resources allocated under section 302(a)(2) of the Congressional Budget Act of 1974 (2 U.S.C. 633(a)(2)) deemed to have been made);

- "(B) the question shall be debatable; and
- "(C) no further amendment shall be in order; and
- "(4) if the Senate agrees to the amendment, then the bill and the Senate amendment thereto shall be returned to the House for its concurrence in the amendment of the Senate.
- ''(e)(1) If a point of order under subparagraph (a)(4) against a Senate amendment is sustained, then—
- "(A) the unauthorized appropriation shall be struck from the amendment;
- "(B) any modification of total amounts appropriated necessary to reflect the deletion of the matter struck from the amendment shall be made and the allocation of discretionary budgetary resources allocated under section 302(a)(2) of the Congressional Budget Act of 1974 (2 U.S.C. 633(a)(2)) shall be reduced accordingly; and
- "(C) after all other points of order under this paragraph have been disposed of, the Senate shall proceed to consider the amendment as so modified.
- "(2) If a point of order under subparagraph (a)(4) against a House amendment is sustained, then—
- "(A) an amendment to the House amendment is deemed to have been adopted that—
- "(i) strikes the new or general legislation or unauthorized appropriation from the House amendment; and
- "(ii) modifies, if necessary, the total amounts appropriated by the bill to reflect the deletion of the matter struck from the House amendment and reduces the allocation of discretionary budgetary resources allocated under section 302(a)(2) of the Congressional Budget Act of 1974 (2 U.S.C. 633(a)(2)) accordingly; and
- "(B) after all other points of order under this paragraph have been disposed of, the Senate shall proceed to consider the question of whether to concur with further amendment.
- "(f) The disposition of a point of order made under any other paragraph of this Rule, or under any other Standing Rule of the Senate, that is not sustained, or is waived, does not preclude, or affect, a point of order made under subparagraph (a) with respect to the same matter.
- "(g) A point of order under subparagraph
 (a) may be waived only by a motion agreed
 to by the affirmative vote of three-fifths of
 the Senators duly chosen and sworn. If an
 appeal is taken from the ruling of the Presiding Officer with respect to such a point of
 order, the ruling of the Presiding Officer
 shall be sustained absent an affirmative vote
 of three-fifths of the Senators duly chosen
 and sworn
- '(h) Notwithstanding any other rule of the Senate, it shall be in order for a Senator to raise a single point of order that several provisions of a general appropriation bill, a conference report on a general appropriation bill, or an amendment between the Houses on a general appropriation bill violate subparagraph (a). The Presiding Officer may sustain the point of order as to some or all of the provisions against which the Senator raised the point of order. If the Presiding Officer so sustains the point of order as to some or all of the provisions against which the Senator raised the point of order, then only those provisions against which the Presiding Officer sustains the point of order shall be deemed stricken pursuant to this paragraph. Before the Presiding Officer rules on such a point of order, any Senator may move to waive such a point of order, in accordance with subparagraph (g), as it applies to some or all of the provisions against which the point of order was raised. Such a motion to waive is amendable in accordance with the rules and precedents of the Senate.

- After the Presiding Officer rules on such a point of order, any Senator may appeal the ruling of the Presiding Officer on such a point of order as it applies to some or all of the provisions on which the Presiding Officer ruled
- "(i) Notwithstanding any provision of the Congressional Budget Act of 1974 (2 U.S.C. 621 et seq.), no point of order provided for under that Act shall lie against the striking of any matter, the modification of total amounts to reflect the deletion of matter struck, or the reduction of an allocation of discretionary budgetary resources allocated under section 302(a)(2) of the Congressional Budget Act of 1974 (2 U.S.C. 633(a)(2)) to reflect the deletion of matter struck (or to the bill, amendment, or conference report as affected by such striking, modification, or reduction) pursuant to a point of order under this paragraph.
- "(j) For purposes of this paragraph:
 "(1)(A) The term 'unauthorized appropriation' means an appropriation—
- "(i) not specifically authorized by law or Treaty stipulation (unless the appropriation has been specifically authorized by an Act or resolution previously passed by the Senate during the same session or proposed in pur-
- resolution previously passed by the Senate during the same session or proposed in pursuance of an estimate submitted in accordance with law); or
- "(ii) the amount of which exceeds the amount specifically authorized by law or Treaty stipulation (or specifically authorized by an Act or resolution previously passed by the Senate during the same session or proposed in pursuance of an estimate submitted in accordance with law) to be appropriated.
- "(B) An appropriation is not specifically authorized if it is restricted or directed to, or authorized to be obligated or expended for the benefit of, an identifiable person, program, project, entity, or jurisdiction by earmarking or other specification, whether by name or description, in a manner that—
- "(i) discriminates against other persons, programs, projects, entities, or jurisdictions similarly situated that would be eligible, but for the restriction, direction, or authorization, for the amount appropriated; or
- "(ii) is so restricted, directed, or authorized that it applies only to a single identifiable person, program, project, entity, or jurisdiction, unless the identifiable person, program, project, entity, or jurisdiction to which the restriction, direction, or authorization applies is described or otherwise clearly identified in a law or Treaty stipulation (or an Act or resolution previously passed by the Senate during the same session or in the estimate submitted in accordance with law) that specifically provides for the restriction, direction, or authorization of appropriation for such person, program, project, entity, or jurisdiction.
- "(2) The term 'new or general legislation' has the meaning given that term when it is used in paragraph 2 of this Rule.
- "(3) The terms 'new matter' and 'nongermane matter' have the same meaning as when those terms are used in Rule XXVIII.".
- (b) PROHIBITION ON OBLIGATION OF FUNDS FOR APPROPRIATIONS EARMARKS INCLUDED ONLY IN CONGRESSIONAL REPORTS.—
- (1) IN GENERAL.—No Federal agency may obligate any funds made available in an appropriation Act to implement an earmark that is included in a congressional report accompanying the appropriation Act, unless the earmark is also included in the appropriation Act.
- (2) DEFINITIONS.—For purposes of this subsection:
- (A) The term "assistance" includes a grant, loan, loan guarantee, or contract.
- (B) The term "congressional report" means a report of the Committee on Appropriations of the House of Representatives or the Sen-

- ate, or a joint explanatory statement of a committee of conference.
- (C) The term "earmark" means a provision that specifies the identity of an entity to receive assistance and the amount of the assistance.
- (D) The term "entity" includes a State or locality, but does not include any Federal agency.
- (3) EFFECTIVE DATE.—This subsection shall apply to appropriation Acts enacted after December 31, 2006.
- (c) LOBBYING ON BEHALF OF RECIPIENTS OF FEDERAL FUNDS.—The Lobbying Disclosure Act of 1995 is amended by adding after section 5 the following:

"SEC. 5A. REPORTS BY RECIPIENTS OF FEDERAL FUNDS.

- "(a) In General.—A recipient of Federal funds shall file a report as required by section 5(a) containing—
- "(1) the name of any lobbyist registered under this Act to whom the recipient paid money to lobby on behalf of the Federal funding received by the recipient; and
- "(2) the amount of money paid as described in paragraph (1).
- "(b) DEFINITION.—In this section, the term 'recipient of Federal funds' means the recipient of Federal funds constituting an award, grant, or loan.".
- SA 2947. Mr. NELSON (for himself and Mr. DAYTON) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the end, add the following:

TITLE III—MEDICARE

SEC. 301. PROTECTION FOR MEDICARE BENE-FICIARIES WHO ENROLL IN THE PRESCRIPTION DRUG BENEFIT DUR-ING 2006.

- (a) EXTENDED PERIOD OF OPEN ENROLLMENT DURING ALL OF 2006 WITHOUT LATE ENROLLMENT PENALTY.—Section 1851(e)(3)(B) of the Social Security Act (42 U.S.C. 1395w—21(e)(3)(B)) is amended—
- (1) in clause (iii), by striking "May 15, 2006" and inserting "December 31, 2006"; and
- (2) by adding at the end the following new sentence:
- "An individual making an election during the period beginning on November 15, 2006, and ending on December 15, 2006, shall specify whether the election is to be effective with respect to 2006 or with respect to 2007 (or both)."
- (b) ONE-TIME CHANGE OF PLAN ENROLLMENT FOR MEDICARE PRESCRIPTION DRUG BENEFIT DURING ALL OF 2006.—
- (1) IN GENERAL.—Section 1851(e) of the Social Security Act (42 U.S.C. 1395w-21(e)) is amended—
- (A) in paragraph (2)(B)—
- (i) in the heading, by striking "FOR FIRST 6 MONTHS":
- (ii) in clause (i), by striking "the first 6 months of 2006," and all that follows through "is a Medicare+Choice eligible individual," and inserting "2006,"; and
- (iii) in clause (ii), by inserting "(other than during 2006)" after "paragraph (3)"; and
- (B) in paragraph (4), by striking "2006" and inserting "2007" each place it appears.
- (2) CONFORMING AMENDMENT.—Section 1860D–1(b)(1)(B)(iii) of the Social Security Act (42 U.S.C. 1395w–101(b)(1)(B)(iii)) is amended by striking "subparagraphs (B) and (C) of paragraph (2)" and inserting "paragraph (2)(C)".
- (c) EFFECTIVE DATE.—The amendments made by this section shall take effect as if included in the enactment of the Medicare

Prescription Drug, Improvement, and Modernization Act of 2003 (Public Law 108–173).

SA 2948. Mr. DORGAN (for himself, Mrs. Boxer, Mr. Dayton, Mr. Feingold, Mr. Harkin, Mr. Kerry, Mr. Kohl, Ms. Landrieu, Mr. Lautenberg, Mr. Leahy, and Mr. Salazar) submitted an amendment intended to be proposed by him to the bill S. 2349, to provided greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the end, add the following:

TITLE III—HONEST LEADERSHIP AND ACCOUNTABILITY IN CONTRACTING

SEC. 301. SHORT TITLE.

This title may be cited as the "Honest Leadership and Accountability in Contracting Act of 2006".

Subtitle A—Elimination of Fraud and Abuse SEC. 311. PROHIBITION OF WAR PROFITEERING AND FRAUD.

- (a) PROHIBITION.—
- (1) IN GENERAL.—Chapter 47 of title 18, United States Code, is amended by adding at the end the following:

"§ 1039. War profiteering and fraud

- "(a) PROHIBITION.—
- "(1) IN GENERAL.—Whoever, in any matter involving a contract or the provision of goods or services, directly or indirectly, in connection with a war or military action knowingly and willfully—
- "(A) executes or attempts to execute a scheme or artifice to defraud the United States or the entity having jurisdiction over the area in which such activities occur;
- "(B) falsifies, conceals, or covers up by any trick, scheme, or device a material fact;
- "(C) makes any materially false, fictitious, or fraudulent statements or representations, or makes or uses any materially false writing or document knowing the same to contain any materially false, fictitious, or fraudulent statement or entry; or
- "(D) materially overvalues any good or service with the specific intent to excessively profit from the war or military action; shall be fined under paragraph (2), imprisoned not more than 20 years, or both.
- "(2) FINE.—A person convicted of an offense under paragraph (1) may be fined the greater of—
 - ''(A) 1,000,000; or
- "(B) if such person derives profits or other proceeds from the offense, not more than twice the gross profits or other proceeds.
- "(b) EXTRATERRITORIAL JURISDICTION.— There is extraterritorial Federal jurisdiction over an offense under this section.
- "(c) VENUE.—A prosecution for an offense under this section may be brought—
- ``(1) as authorized by chapter 211 of this title;
- "(2) in any district where any act in furtherance of the offense took place; or
- "(3) in any district where any party to the contract or provider of goods or services is located.".
- (2) CLERICAL AMENDMENT.—The table of sections for chapter 47 of title 18, United States Code, is amended by adding at the end the following:
- "1039. War profiteering and fraud.".
- (b) CIVIL FORFEITURE.—Section 981(a)(1)(C) of title 18, United States Code, is amended by inserting "1039," after "1032,".
- (c) CRIMINAL FORFEITURE.—Section 982(a)(2)(B) of title 18, United States Code, is amended by striking "or 1030" and inserting "1030, or 1039".
- (d) TREATMENT UNDER MONEY LAUNDERING OFFENSE.—Section 1956(c)(7)(D) of title 18,

United States Code, is amended by inserting the following: ", section 1039 (relating to war profiteering and fraud)" after "liquidating agent of financial institution),".

SEC. 312. SUSPENSION AND DEBARMENT OF UNETHICAL CONTRACTORS.

- (a) IN GENERAL.—Not later than 90 days after the date of enactment of this Act, the Federal Acquisition Regulation issued pursuant to section 25 of the Office of Federal Procurement Policy Act (41 U.S.C. 421) shall be revised to provide that no prospective contractor shall be considered to have a satisfactory record of integrity and business ethics if it—
- (1) has exhibited a pattern of overcharging the Government under Federal contracts; or (2) has exhibited a pattern of failing to

comply with the law, including tax, labor and employment, environmental, antitrust, and consumer protection laws.

- (b) EFFECTIVE DATE.—The revised regulation required by this section shall apply with respect to all contracts for which solicitations are issued after the date that is 90 days after the date of the enactment of this Act. SEC. 313. DISCLOSURE OF AUDIT REPORTS.
- (a) DISCLOSURE OF INFORMATION TO CONGRESS —
- (1) IN GENERAL.—The head of each executive agency shall maintain a list of audit reports issued by the agency during the current and previous calendar years that—
- (A) describe significant contractor costs that have been identified as unjustified, unsupported, questioned, or unreasonable under any contract, task or delivery order, or subcontract; or
- (B) identify significant or substantial deficiencies in any business system of any contractor under any contract, task or delivery order, or subcontract.
- (2) SUBMISSION OF INDIVIDUAL AUDITS.—The head of each executive agency shall provide, within 14 days of a request in writing by the chairman or ranking member of a committee of jurisdiction, a full and unredacted copy of—
- (A) the current version of the list maintained pursuant to paragraph (1); or
- $\left(B\right)$ any audit or other report identified on such list.
- (b) PUBLICATION OF INFORMATION ON FEDERAL CONTRACTOR PENALTIES AND VIOLATIONS.—
- (1) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, the Federal Procurement Data System shall be modified to include—
- (A) information on instances in which any major contractor has been fined, paid penalties or restitution, settled, plead guilty to, or had judgments entered against it in connection with allegations of improper conduct: and
- (B) information on all sole source contract awards in excess of \$2,000,000 entered into by an executive agency.
- (2) PUBLICLY AVAILABLE WEBSITE.—The information required by paragraph (1) shall be made available through the publicly available website of the Federal Procurement Data System.

Subtitle B—Contract Matters PART I—COMPETITION IN CONTRACTING SEC. 321. PROHIBITION ON AWARD OF MONOPOLY CONTRACTS.

(a) CIVILIAN AGENCY CONTRACTS.—Section 303H(d) of the Federal Property and Administrative Services Act of 1949 (41 U.S.C. 253h(d)) is amended by adding at the end the following new paragraph:

"(4)(A) No task or delivery order contract in an amount estimated to exceed \$100,000,000 (including all options) may be awarded to a single contractor unless the head of the agency determines in writing that—

- "(i) because of the size, scope, or method of performance of the requirement, it would not be practical to award multiple task or delivery order contracts;
- "(ii) the task orders expected under the contract are so integrally related that only a single contractor can reasonably perform the work; or
- "(iii) for any other reason, it is necessary in the public interest to award the contract to a single contractor.
- "(B) The head of the agency shall notify Congress within 30 days of any determination under subparagraph (A)(iii).".
- (b) DEFENSE CONTRACTS.—Section 2304a(d) of title 10, United States Code, is amended by adding at the end the following new paragraph:
- "(4)(A) No task or delivery order contract in an amount estimated to exceed \$100,000,000 (including all options) may be awarded to a single contractor unless the head of the agency determines in writing that—
- "(i) because of the size, scope, or method of performance of the requirement, it would not be practical to award multiple task or delivery order contracts:
- "(ii) the task orders expected under the contract are so integrally related that only a single contractor can reasonably perform the work; or
- "(iii) for any other reason, it is necessary in the public interest to award the contract to a single contractor.
- "(B) The head of the agency shall notify Congress within 30 days of any determination under subparagraph (A)(iii).".

SEC. 322. COMPETITION IN MULTIPLE AWARD CONTRACTS.

- (a) REGULATIONS REQUIRED.—Not later than 180 days after the date of the enactment of this section, the Federal Acquisition Regulation shall be revised to require competition in the purchase of goods and services by each executive agency pursuant to multiple award contracts.
- (b) CONTENT OF REGULATIONS.—(1) The regulations required by subsection (a) shall provide, at a minimum, that each individual purchase of goods or services in excess of \$1,000,000 that is made under a multiple award contract shall be made on a competitive basis unless a contracting officer of the executive agency—
- (A) waives the requirement on the basis of a determination that— $\,$
- (i) one of the circumstances described in paragraphs (1) through (4) of section 303J(b) of the Federal Property and Administrative Services Act of 1949 (41 U.S.C. 253j(b)) applies to such individual purchase: or
- (ii) a statute expressly authorizes or requires that the purchase be made from a specified source; and
 - (B) justifies the determination in writing.
- (2) For purposes of this subsection, an individual purchase of goods or services is made on a competitive basis only if it is made pursuant to procedures that—
- (A) require fair notice of the intent to make that purchase (including a description of the work to be performed and the basis on which the selection will be made) to be provided to all contractors offering such goods or services under the multiple award contract; and
- (B) afford all contractors responding to the notice a fair opportunity to make an offer and have that offer fairly considered by the official making the purchase.
- (3) Notwithstanding paragraph (2), notice may be provided to fewer than all contractors offering such goods or services under a multiple award contract described in subsection (c)(2)(A) if notice is provided to as many contractors as practicable.
- (4) A purchase may not be made pursuant to a notice that is provided to fewer than all contractors under paragraph (3) unless—

- (A) offers were received from at least three qualified contractors; or
- (B) a contracting officer of the executive agency determines in writing that no additional qualified contractors were able to be identified despite reasonable efforts to do so.

(c) Definitions.—In this section:

- (1) The term "individual purchase" means a task order, delivery order, or other purchase.
- (2) The term ''multiple award contract'' means—
- (A) a contract that is entered into by the Administrator of General Services under the multiple award schedule program referred to in section 309(b)(3) of the Federal Property and Administrative Services Act of 1949 (41 U.S.C. 259(b)(3)):
- (B) a multiple award task order contract that is entered into under the authority of sections 2304a through 2304d of title 10, United States Code, or sections 303H through 303K of the Federal Property and Administrative Services Act of 1949 (41 U.S.C. 253h through 253k); and
- (C) any other indefinite delivery, indefinite quantity contract that is entered into by the head of an executive agency with two or more sources pursuant to the same solicitation.
- (d) APPLICABILITY.—The revisions to the Federal Acquisition Regulation pursuant to subsection (a) shall take effect not later than 180 days after the date of the enactment of this Act, and shall apply to all individual purchases of goods or services that are made under multiple award contracts on or after the effective date, without regard to whether the multiple award contracts were entered into before, on, or after such effective date.
- (e) CONFORMING AMENDMENTS TO DEFENSE CONTRACT PROVISION.—Section 803 of the National Defense Authorization Act for Fiscal Year 2002 (Public Law 107–107; 10 U.S.C. 2304 note) is amended as follows:
- (1) GOODS COVERED.—(A) The section heading is amended by inserting "GOODS OR" before "SERVICES".
- (B) Subsection (a) is amended by inserting "goods and" before "services".
- (C) The following provisions are amended by inserting "goods or" before "services" each place it appears:
- (i) Paragraphs (1), (2), and (3) of subsection (b).
 - (ii) Subsection (d).
- (D) Such section is amended by adding at the end the following new subsection:
- "(e) APPLICABILITY TO GOODS.—The Secretary shall revise the regulations promulgated pursuant to subsection (a) to cover purchases of goods by the Department of Defense pursuant to multiple award contracts. The revised regulations shall take effect in final form not later than 180 days after the date of the enactment of this subsection and shall apply to all individual purchases of goods that are made under multiple award contracts on or after the effective date, without regard to whether the multiple award contracts were entered into before, on, or after such effective date"
- (f) PROTEST RIGHTS FOR CERTAIN AWARDS.
- (1) CIVILIAN AGENCY CONTRACTS.—Section 303J(d) of the Federal Property and Administrative Services Act (41 U.S.C. 253j(d)) is amended by inserting "with a value of less than \$500,000" after "task or delivery order".
- (2) DEFENSE CONTRACTS.—Section 2304c(d) of title 10, United States Code, is amended by inserting "with a value of less than \$500,000" after "task or delivery order".

PART II—CONTRACT PERSONNEL MATTERS

SEC. 331. CONTRACTOR CONFLICTS OF INTEREST.

(a) PROHIBITION ON CONTRACTS RELATING TO INHERENTLY GOVERNMENTAL FUNCTIONS.—The

- head of an agency may not enter into a contract for the performance of any inherently governmental function.
- (b) PROHIBITION ON CONTRACTS FOR CONTRACT OVERSIGHT.—
- (1) Prohibition.—The head of an agency may not enter into a contract for the performance of acquisition functions closely associated with inherently governmental functions with any entity unless the head of the agency determines in writing that—
- (A) neither that entity nor any related entity will be responsible for performing any of the work under a contract which the entity will help plan, evaluate, select a source, manage or oversee; and
- (B) the agency has taken appropriate steps to prevent or mitigate any organizational conflict of interest that may arise because the entity—
- (i) has a separate ongoing business relationship, such as a joint venture or contract, with any of the contractors to be overseen;
- (ii) would be placed in a position to affect the value or performance of work it or any related entity is doing under any other Government contract:
- (iii) has a reverse role with the contractor to be overseen under one or more separate Government contracts; or
- (iv) has some other relationship with the contractor to be overseen that could reasonably appear to bias the contractor's judgment.
- (2) RELATED ENTITY DEFINED.—In this subsection, the term "related entity", with respect to a contractor, means any subsidiary, parent, affiliate, joint venture, or other entity related to the contractor.
- (c) DEFINITIONS.—In this section:
- (1) The term "inherently governmental functions" has the meaning given to such term in part 7.5 of the Federal Acquisition Regulation.
- (2) The term "functions closely associated with governmental functions" means the functions described in section 7.503(d) of the Federal Acquisition Regulation.
- (3) The term "organizational conflict of interest" has the meaning given such term in part 9.5 of the Federal Acquisition Regulation.
- (d) EFFECTIVE DATE AND APPLICABILITY.— This section shall take effect on the date of the enactment of this Act and shall apply to—
- (1) contracts entered into on or after such date:
- (2) any task or delivery order issued on or after such date under a contract entered into before, on, or after such date; and
- (3) any decision on or after such date to exercise an option or otherwise extend a contract for the performance of a function relating to contract oversight regardless of whether such contract was entered into before, on, or after such date.

SEC. 332. ELIMINATION OF REVOLVING DOOR BETWEEN FEDERAL PERSONNEL AND CONTRACTORS.

- (a) ELIMINATION OF LOOPHOLES ALLOWING FORMER FEDERAL OFFICIALS TO ACCEPT COMPENSATION FROM CONTRACTORS OR RELATED ENTITIES.—
- (1) IN GENERAL.—Paragraph (1) of subsection (d) of section 27 of the Office of Federal Procurement Policy Act (41 U.S.C. 423) is amended—
- (A) by striking "or consultant" and inserting "consultant, lawyer, or lobbyist";
- (B) by striking "one year" and inserting "two years"; and
- (C) in subparagraph (C), by striking "personally made for the Federal agency—" and inserting "participated personally and substantially in—".
- (2) DEFINITION.—Paragraph (2) of such subsection is amended to read as follows:

- "(2) For purposes of paragraph (1), the term 'contractor' includes any division, affiliate, subsidiary, parent, joint venture, or other related entity of a contractor."
- (b) PROHIBITION ON AWARD OF GOVERNMENT CONTRACTS TO FORMER EMPLOYERS.—Such section is further amended by adding at the end the following new subsection:
- "(i) PROHIBITION ON INVOLVEMENT BY CER-TAIN FORMER CONTRACTOR EMPLOYEES IN PROCUREMENTS.—A former employee of a contractor who becomes an employee of the Federal Government shall not be personally and substantially involved with any Federal agency procurement involving the employee's former employer, including any division, affiliate, subsidiary, parent, joint venture, or other related entity of the former employer, for a period of two years beginning on the date on which the employee leaves the employment of the contractor unless the designated agency ethics officer for the agency determines in writing that the government's interest in the former employee's participation in a particular procurement outweighs any appearance of impropriety."
- (c) REQUIREMENT FOR FEDERAL PROCURE-MENT OFFICERS TO DISCLOSE JOB OFFERS MADE TO RELATIVES.—Subsection (c)(1) of such section is amended by inserting after "that official" the following: ", or for a relative of that official (as defined in section 3110 of title 5. United States Code),"
- (d) ADDITIONAL CRIMINAL PENALTIES.— Paragraph (1) of subsection (e) of such section is amended to read as follows:
- "(1) CRIMINAL PENALTIES.—Whoever engages in conduct constituting a violation of—
- ``(A) subsection (a) or (b) for the purpose of either—
- "(i) exchanging the information covered by such subsection for anything of value, or
- "(ii) obtaining or giving anyone a competitive advantage in the award of a Federal agency procurement contract; or
 - "(B) subsection (c) or (d);
- shall be imprisoned for not more than 5 years, fined as provided under title 18, Untied States Code, or both.".
- (e) REGULATIONS.—Such section is further amended by adding at the end the following new subsection:
- "(j) REGULATIONS.—The Director of the Office of Government Ethics, in consultation with the Administrator, shall—
- "(1) promulgate regulations to carry out and ensure the enforcement of this section; and
- $\lq\lq(2)$ monitor and investigate individual and agency compliance with this section. $\lq\lq$.

Subtitle C—Other Personnel Matters

SEC. 341. MINIMUM REQUIREMENTS FOR POLITICAL APPOINTEES HOLDING PUBLIC CONTRACTING AND SAFETY POSITIONS.

- (a) IN GENERAL.—A position specified in subsection (b) may not be held by any political appointee who does not meet the requirements of subsection (c).
- (b) Specified Positions.—A position specified in this subsection is any position as follows:
 - (1) A public contracting position.
 - (2) A public safety position.
- (c) MINIMUM REQUIREMENTS.—An individual shall not, with respect to any position, be considered to meet the requirements of this subsection unless such individual—
- (1) has academic, management, and leadership credentials in one or more areas relevant to such position;
- (2) has a superior record of achievement in one or more areas relevant to such position; and
- (3) has training and expertise in one or more areas relevant to such position.

- (d) POLITICAL APPOINTEE.—For purposes of this section, the term "political appointee" means any individual who-
- (1) is employed in a position listed in sections 5312 through 5316 of title 5, United States Code (relating to the Executive Schedule);
- (2) is a limited term appointee, limited emergency appointee, or noncareer appointee in the Senior Executive Service; or
- (3) is employed in the executive branch of the Government in a position which has been excepted from the competitive service by reason of its policy-determining, policymaking, or policy-advocating character.
- (e) PUBLIC CONTRACTING POSITION.—For purposes of this section, the term "public contracting position" means the following:
- (1) The Administrator for Federal Procurement Policy.
- (2) The Administrator of the General Services Administration.
- (3) The Chief Acquisition Officer of any executive agency, as appointed or designated pursuant to section 16 of the Office of Federal Procurement Policy Act (41 U.S.C. 414).
- (4) The Under Secretary of Defense for Acquisition, Technology, and Logistics.
- (5) Any position (not otherwise identified under any of the preceding provisions of this subsection) a primary function of which involves government procurement and procurement policy, as identified by the head of each employing agency in consultation with the Office of Personnel Management.
- (f) Public Safety Position.—For purposes of this section, the term "public safety position" means the following:
- (1) The Under Secretary for Emergency Preparedness and Response, Department of Homeland Security.
- (2) The Director of the Federal Emergency Management Agency, Department of Homeland Security.
- (3) Each regional director of the Federal Emergency Management Agency, Department of Homeland Security.
- (4) The Recovery Division Director of the Federal Emergency Management Agency, Department of Homeland Security.
- (5) The Assistant Secretary for Immigration and Customs Enforcement, Department of Homeland Security.
- (6) The Assistant Secretary for Public Health Emergency Preparedness, Department of Health and Human Services.
- (7) The Assistant Administrator for Solid Waste and Emergency Response, Environmental Protection Agency.
- (8) Any position (not otherwise identified under any of the preceding provisions of this subsection) a primary function of which involves responding to a direct threat to life or property or a hazard to health, as identified by the head of each employing agency in consultation with the Office of Personnel Management
- (g) PUBLICATION OF POSITIONS.—Beginning not later than 30 days after the date of the enactment of this Act, the head of each agency shall maintain on such agency's public website a current list of all public contracting positions and public safety positions within such agency.
- (h) COORDINATION WITH OTHER REQUIRE-MENTS.—The requirements set forth in subsection (c) shall be in addition to, and not in lieu of, any requirements that might otherwise apply with respect to any particular position
 - (i) DEFINITIONS.—In this section:
- (1) The term "agency" means an Executive agency (as defined by section 105 of title 5, United States Code).
- (2) The terms "limited term appointee", "limited emergency appointee", and "noncareer appointee" have the meanings given such terms in section 3132 of title 5, United States Code.

- (3) The term "Senior Executive Service" has the meaning given such term by section 2101a of title 5, United States Code.
- (4) The term "competitive service" has the meaning given such term by section 2102 of title 5, United States Code.
- (5) The terms "lobbyist" and "client" have the respective meanings given them by section 3 of the Lobbying Disclosure Act of 1995 (2 U.S.C. 1602).
- (i) CONFORMING AMENDMENT —Section 16(a) of the Office of Federal Procurement Policy Act (41 U.S.C. 414(a)) is amended by striking 'non-career employee as'

SEC. 342. PROTECTION OF CERTAIN DISCLO-SURES OF INFORMATION BY FED-ERAL EMPLOYEES.

- (a) CLARIFICATION OF DISCLOSURES COV-ERED.—Section 2302(b)(8) of title 5, United States Code, is amended-
 - (1) in subparagraph (A)-
- (A) by striking "which the employee or applicant reasonably believes evidences" and inserting ", without restriction to time, place, form, motive, context, or prior disclosure made to any person by an employee or applicant, including a disclosure made in the ordinary course of an employee's duties, that the employee or applicant reasonably believes is evidence of"; and
- (B) in clause (i), by striking "a violation" and inserting "any violation":
 - (2) in subparagraph (B)-
- (A) by striking "which the employee or applicant reasonably believes evidences" and inserting ", without restriction to time, place, form, motive, context, or prior disclosure made to any person by an employee or applicant, including a disclosure made in the ordinary course of an employee's duties, of information that the employee or applicant reasonably believes is evidence of"; and
- (B) in clause (i), by striking "a violation" and inserting "any violation (other than a violation of this section)"; and
 - (3) by adding at the end the following:
 - '(C) any disclosure that-
- "(i) is made by an employee or applicant of information required by law or Executive order to be kept secret in the interest of national defense or the conduct of foreign affairs that the employee or applicant reasonably believes is direct and specific evidence
- "(I) any violation of any law, rule, or regulation:
- "(II) gross mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety; or
- "(III) a false statement to Congress on an issue of material fact; and
 - "(ii) is made to-
- "(I) a member of a committee of Congress; "(II) any other Member of Congress; or
- "(III) an employee of Congress who has the appropriate security clearance and is author-
- ized to receive information of the type disclosed.". COVERED
- DISCLOSURES —Section 2302(a)(2) of title 5, United States Code, is amended-
- (1) in subparagraph (B)(ii), by striking "and" at the end;
- (2) in subparagraph (C)(iii), by striking the period at the end and inserting "; and"; and (3) by adding at the end the following:
- "(D) 'disclosure' means a formal or informal communication or transmission, but does not include a communication concerning policy decisions that lawfully exercise discretionary authority unless the employee providing the disclosure reasonably believes that the disclosure evidences
- "(i) any violation of any law, rule, or regulation; or
- "(ii) gross management, a gross waste of funds, an abuse of authority, or a substantial

- and specific danger to public health or safe-
- REBUTTABLE PRESUMPTION.—Section 2302(b) of title 5, United States Code, is amended by amending the matter following paragraph (12) to read as follows:
- "This subsection shall not be construed to authorize the withholding of information from Congress or the taking of any personnel action against an employee who discloses information to Congress. For purposes of paragraph (8), any presumption relating to the performance of a duty by an employee who has authority to take, direct others to take, recommend, or approve any personnel action may be rebutted by substantial evidence. For purposes of paragraph (8), a determination as to whether an employee or applicant reasonably believes that they have disclosed information that evidences any violation of law, rule, regulation, gross mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety shall be made by determining whether a disinterested observer with knowledge of the essential facts known to and readily ascertainable by the employee would reasonably conclude that the actions of the Government evidence such violations, mismanagement, waste, abuse, or danger.".
- (d) Nondisclosure Policies, Forms, and AGREEMENTS: SECURITY CLEARANCES: AND RE-TALIATORY INVESTIGATIONS.-
- PERSONNEL (1) ACTION.—Section 2302(a)(2)(A) of title 5, United States Code, is amended-
- (A) in clause (x), by striking "and" after the semicolon; and
- (B) by redesignating clause (xi) as clause (xiv) and inserting after clause (x) the following:
- "(xi) the implementation or enforcement of any nondisclosure policy, form, or agree-
- "(xii) a suspension, revocation, or other determination relating to a security clearance or any other access determination by a covered agency:
- "(xiii) an investigation, other than any ministerial or nondiscretionary fact finding activities necessary for the agency to perform its mission, of an employee or applicant for employment because of any activity protected under this section; and"
- (2) PROHIBITED PERSONNEL PRACTICE.—Section 2302(b) of title 5, United States Code, is amended-
- (A) in paragraph (11), by striking "or" at the end:
- (B) in paragraph (12), by striking the period and inserting a semicolon; and
- (C) by inserting after paragraph (12) the following:
- "(13) implement or enforce any nondisclosure policy, form, or agreement, if such policy, form, or agreement does not contain the following statement: 'These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by Executive Order No. 12958; section 7211 (governing disclosures to Congress); section 1034 of title 10 (governing disclosure to Congress members of the military); section 2302(b)(8) (governing disclosures of illegality, waste, fraud, abuse, or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents); and the statutes which protect against disclosures that could compromise national security, including sections 641, 793, 794, 798, and 952 of title 18 and section 4(b) of the Subversive Activities Control Act of 1950 (50 U.S.C. 783(b)). The obligations, definitions, requirements, rights, sanctions, and liabilities created by

such Executive order and such statutory provisions are incorporated into this agreement and are controlling': or

"(14) conduct, or cause to be conducted, an investigation, other than any ministerial or nondiscretionary fact finding activities necessary for the agency to perform its mission, of an employee or applicant for employment because of any activity protected under this section."

(3) BOARD AND COURT REVIEW OF ACTIONS RELATING TO SECURITY CLEARANCES.—

(A) IN GENERAL.—Chapter 77 of title 5, United States Code, is amended by inserting after section 7702 the following:

"§ 7702a. Actions relating to security clear-

"(a) In any appeal relating to the suspension, revocation, or other determination relating to a security clearance or access determination, the Merit Systems Protection Board or any reviewing court—

"(1) shall determine whether paragraph (8) or (9) of section 2302(b) was violated;

"(2) may not order the President or the designee of the President to restore a security clearance or otherwise reverse a determination of clearance status or reverse an access determination; and

"(3) subject to paragraph (2), may issue declaratory relief and any other appropriate relief.

"(b)(1) If, in any final judgment, the Board or court declares that any suspension, revocation, or other determination with regards to a security clearance or access determination was made in violation of paragraph (8) or (9) of section 2302(b), the affected agency shall conduct a review of that suspension, revocation, access determination, or other determination, giving great weight to the Board or court judgment.

"(2) Not later than 30 days after any Board or court judgment declaring that a security clearance suspension, revocation, access determination, or other determination was made in violation of paragraph (8) or (9) of section 2302(b), the affected agency shall issue an unclassified report to the congressional committees of jurisdiction (with a classified annex if necessary), detailing the circumstances of the agency's security clearance suspension, revocation, other determination, or access determination. A report under this paragraph shall include any proposed agency action with regards to the security clearance or access determination.

"(c) An allegation that a security clearance or access determination was revoked or suspended in retaliation for a protected disclosure shall receive expedited review by the Office of Special Counsel, the Merit Systems Protection Board, and any reviewing court.

"(d) For purposes of this section, corrective action may not be ordered if the agency demonstrates by a preponderance of the evidence that it would have taken the same personnel action in the absence of such disclosure."

(B) TECHNICAL AND CONFORMING AMEND-MENT.—The table of sections for chapter 77 of title 5, United States Code, is amended by inserting after the item relating to section 7702 the following:

"7702a. Actions relating to security clearances.".

(e) EXCLUSION OF AGENCIES BY THE PRESIDENT.—Section 2302(a)(2)(C) of title 5, United States Code, is amended by striking clause (ii) and inserting the following:

"(ii)(I) the Federal Bureau of Investigation, the Office of the Director of National Intelligence, the Central Intelligence Agency, the Defense Intelligence Agency, the National Geospatial-Intelligence Agency, and the National Security Agency; and

"(II) as determined by the President, any executive agency or unit thereof the prin-

cipal function of which is the conduct of foreign intelligence or counterintelligence activities, if the determination (as that determination relates to a personnel action) is made before that personnel action; or".

(f) ATTORNEY FEES.—Section 1204(m)(1) of title 5, United States Code, is amended by striking "agency involved" and inserting "agency where the prevailing party is employed or has applied for employment".

(g) DISCIPLINARY ACTION.—Section 1215(a)(3) of title 5, United States Code, is amended to read as follows:

"(3)(A) A final order of the Board may impose—

"(i) disciplinary action consisting of removal, reduction in grade, debarment from Federal employment for a period not to exceed 5 years, suspension, or reprimand:

"(ii) an assessment of a civil penalty not to exceed \$1.000: or

"(iii) any combination of disciplinary actions described under clause (i) and an assessment described under clause (ii).

"(B) In any case in which the Board finds that an employee has committed a prohibited personnel practice under paragraph (8) or (9) of section 2302(b), the Board shall impose disciplinary action if the Board finds that the activity protected under paragraph (8) or (9) of section 2302(b) was a significant motivating factor, even if other factors also motivated the decision, for the employee's decision to take, fail to take, or threaten to take or fail to take a personnel action, unless that employee demonstrates, by preponderance of evidence, that the employee would have taken, failed to take, or threatened to take or fail to take the same personnel action, in the absence of such protected activity

(h) SPECIAL COUNSEL AMICUS CURIAE AP-PEARANCE.—Section 1212 of title 5, United States Code, is amended by adding at the end the following:

"(h)(1) The Special Counsel is authorized to appear as amicus curiae in any action brought in a court of the United States related to any civil action brought in connection with section 2302(b) (8) or (9), or subchapter III of chapter 73, or as otherwise authorized by law. In any such action, the Special Counsel is authorized to present the views of the Special Counsel with respect to compliance with section 2302(b) (8) or (9) or subchapter III of chapter 77 and the impact court decisions would have on the enforcement of such provisions of law.

"(2) A court of the United States shall grant the application of the Special Counsel to appear in any such action for the purposes described in subsection (a)."

(i) JUDICIAL REVIEW.—

(1) IN GENERAL.—Section 7703(b)(1) of title 5, United States Code, is amended to read as follows:

"(b)(1)(A) Except as provided in subparagraph (B) and paragraph (2), a petition to review a final order or final decision of the Board shall be filed in the United States Court of Appeals for the Federal Circuit. Notwithstanding any other provision of law, any petition for review must be filed within 60 days after the date the petitioner received notice of the final order or decision of the Board.

"(B) During the 5-year period beginning on the effective date of this subsection, a petition to review a final order or final decision of the Board in a case alleging a violation of paragraph (8) or (9) of section 2302(b) shall be filed in the United States Court of Appeals for the Federal Circuit or any court of appeals of competent jurisdiction as provided under subsection (b)(2)."

(2) REVIEW OBTAINED BY OFFICE OF PERSONNEL MANAGEMENT.—Section 7703(d) of title 5, United States Code, is amended to read as follows:

"(d)(1) Except as provided under paragraph (2), this paragraph shall apply to any review obtained by the Director of the Office of Personnel Management. The Director of the Office of Personnel Management may obtain review of any final order or decision of the Board by filing, within 60 days after the date the Director received notice of the final order or decision of the Board, a petition for judicial review in the United States Court of Appeals for the Federal Circuit if the Director determines, in his discretion, that the Board erred in interpreting a civil service law, rule, or regulation affecting personnel management and that the Board's decision will have a substantial impact on a civil service law, rule, regulation, or policy directive. If the Director did not intervene in a matter before the Board, the Director may not petition for review of a Board decision under this section unless the Director first petitions the Board for a reconsideration of its decision, and such petition is denied. In addition to the named respondent, the Board and all other parties to the proceedings before the Board shall have the right to appear in the proceeding before the Court of Appeals. The granting of the petition for judicial review shall be at the discretion of the Court of Appeals.

(2) During the 5-year period beginning on the effective date of this subsection, this paragraph shall apply to any review relating to paragraph (8) or (9) of section 2302(b) obtained by the Director of the Office of Personnel Management. The Director of the Office of Personnel Management may obtain review of any final order or decision of the Board by filing, within 60 days after the date the Director received notice of the final order or decision of the Board, a petition for judicial review in the United States Court of Appeals for the Federal Circuit or any court of appeals of competent jurisdiction as provided under subsection (b)(2) if the Director determines, in his discretion, that the Board erred in interpreting paragraph (8) or (9) of section 2302(b). If the Director did not intervene in a matter before the Board, the Director may not petition for review of a Board decision under this section unless the Director first petitions the Board for a reconsideration of its decision, and such petition is denied. In addition to the named respondent. the Board and all other parties to the proceedings before the Board shall have the right to appear in the proceeding before the court of appeals. The granting of the petition for judicial review shall be at the discretion of the Court of Appeals.

(j) NONDISCLOSURE POLICIES, FORMS, AND AGREEMENTS.—

(1) IN GENERAL.—

(A) REQUIREMENT.—Each agreement in Standard Forms 312 and 4414 of the Government and any other nondisclosure policy. form, or agreement of the Government shall contain the following statement: "These restrictions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by Executive Order No. 12958; section 7211 of title 5, United States Code (governing disclosures to Congress); section 1034 of title 10, United States Code (governing disclosure to Congress by members of the military); section 2302(b)(8) of title 5, United States Code (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents); and the statutes which protect against disclosure that may compromise the national security, including sections 641, 793, 794, 798, and 952 of title 18, United States Code, and section 4(b) of the Subversive Activities Act of 1950 (50

U.S.C. 783(b)). The definitions, requirements, obligations, rights, sanctions, and liabilities created by such Executive order and such statutory provisions are incorporated into this agreement and are controlling.".

(B) ENFORCEABILITY.—Any nondisclosure policy, form, or agreement described under subparagraph (A) that does not contain the statement required under subparagraph (A) may not be implemented or enforced to the extent such policy, form, or agreement is inconsistent with that statement.

(2) PERSONS OTHER THAN GOVERNMENT EM-PLOYEES.—Notwithstanding paragraph (1), a nondisclosure policy, form, or agreement that is to be executed by a person connected with the conduct of an intelligence or intelligence-related activity, other than an employee or officer of the United States Government, may contain provisions appropriate to the particular activity for which such document is to be used. Such form or agreement shall, at a minimum, require that the person will not disclose any classified information received in the course of such activity unless specifically authorized to do so by the United States Government, Such nondisclosure forms shall also make it clear that such forms do not bar disclosures to Congress or to an authorized official of an executive agency or the Department of Justice that are essential to reporting a substantial violation of law.

(k) CLARIFICATION OF WHISTLEBLOWER RIGHTS FOR CRITICAL INFRASTRUCTURE INFORMATION.—Section 214(c) of the Homeland Security Act of 2002 (6 U.S.C. 133(c)) is amended by adding at the end the following: "For purposes of this section a permissible use of independently obtained information includes the disclosure of such information under section 2302(b)(8) of title 5, United States Code"

(1) ADVISING EMPLOYEES OF RIGHTS.—Section 2302(c) of title 5, United States Code, is amended by inserting ", including how to make a lawful disclosure of information that is specifically required by law or Executive order to be kept secret in the interest of national defense or the conduct of foreign affairs to the Special Counsel, the Inspector General of an agency, Congress, or other agency employee designated to receive such disclosures" after "chapter 12 of this title".

(m) Scope of Due Process.—

(1) SPECIAL COUNSEL.—Section 1214(b)(4)(B)(ii) of title 5, United States Code, is amended by inserting ", after a finding that a protected disclosure was a contributing factor," after "ordered if".

(2) Individual action.—Section 1221(e)(2) of title 5, United States Code, is amended by inserting ", after a finding that a protected disclosure was a contributing factor," after "ordered if".

(n) EFFECTIVE DATE.—This section and the amendment made by this section shall take effect 30 days after the date of the enactment of this Act.

SA 2949. Mr. COBURN submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the appropriate place, insert the following:

SEC. PROHIBITION ON NAMING FEDERAL BUILDINGS OR PROPERTIES AFTER LIVING SERVING OR FORMER MEMBERS OF CONGRESS.

(a) IN GENERAL.—It shall not be in order in the Senate to consider any bill or resolution, or conference report thereon, or amendment that names a Federal building, property, program, project, or entity funded, in whole or in part, by the Federal Government after a living Member of Congress or a living former Member of Congress.

(b) SUPERMAJORITY WAIVER AND APPEAL.—This section may be waived or suspended in the Senate only by an affirmative vote of % of the Members, duly chosen and sworn. An affirmative vote of % of the Members of the Senate, duly chosen and sworn, shall be required in the Senate to sustain an appeal of the ruling of the Chair on a point of order raised under this section.

SA 2950. Mr. COBURN (for himself and Mr. OBAMA) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

On page 5, strike line 21 through page 6, line 19, and insert the following: 72 hours before its consideration.

SEC. 104. AVAILABILITY OF LEGISLATION ON THE INTERNET.

(a) IN GENERAL.—

(1) AMENDMENT.—Rule XIV of the Standing Rules of the Senate is amended by adding at the end the following:

"11. (a) It shall not be in order to consider a bill or resolution, or conference report, thereon, or an amendment unless such measure is available to all Members and made available through a searchable electronic format to the general public by means of the Internet for at least 72 hours before its consideration.

"(b) This paragraph may be waived or suspended in the Senate only by an affirmative vote of 3/5 of the Members, duly chosen and sworn. An affirmative vote of 3/5 of the Members of the Senate, duly chosen and sworn, shall be required in the Senate to sustain an appeal of the ruling of the Chair on a point of order raised under this paragraph.".

(2) EFFECTIVE DATE.—This subsection shall take effect 60 days after the date of enactment of this title.

(b) IMPLEMENTATION.—Not later than 60 days after the date of enactment of this title, the Secretary of the Senate, in consultation with the Clerk of the House of Representatives, the Government Printing Office, and the Committee on Rules and Administration, shall develop and establish a website capable of complying with the requirements of paragraph 11 of rule XIV of the Standing Rules of the Senate, as added by subsection (a).

SA 2951. Mr. COBURN (for himself and Mr. OBAMA) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the appropriate place, insert the following:

SEC. ___. LOBBYING ON BEHALF OF RECIPIENTS OF FEDERAL FUNDS.

The Lobbying Disclosure Act of 1995 is amended by adding after section 5 the following:

"SEC. 5A. REPORTS BY RECIPIENTS OF FEDERAL FUNDS.

"(a) IN GENERAL.—A recipient of Federal funds shall file a report as required by section 5(a) containing—

"(1) any lobbying activities engaged in by the recipient and the costs to the recipient of such activities; and

"(2)(A) the name of any lobbyist registered under this Act to whom the recipient paid money to lobby on behalf of the Federal funding received by the recipient; and ``(B) the amount of money paid as described in subparagraph (A).

"(b) DEFINITION.—In this section, the term recipient of Federal funds' means the recipient of Federal funds constituting an award, grant, or loan.".

SA 2952. Mr. COBURN (for himself and Mr. OBAMA) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the appropriate place, insert the following:

SEC. ___. FULL DISCLOSURE OF ENTITIES RECEIVING FEDERAL FUNDING.

- (a) IN GENERAL.—Effective beginning January 1, 2007, the Office of Management and Budget shall ensure the existence and operation of a single updated searchable database website accessible by the public that includes for each entity receiving Federal funding—
 - (1) the name of the entity;
- (2) the amount of any Federal funds that the entity has received in each of the last 10 fiscal years:
- (3) an itemized breakdown of that funding by agency and program source;
- (4) the location of the entity including the city. State, and country; and
- (5) a unique identifier for each such entity.
 (b) DEFINITION OF ENTITY.—For purposes of
- this section, the term "entity"—
 - (1) includes—
 - (A) a corporation;
 - (B) an association;
 - (C) a partnership;
- (D) a limited liability company;
- (E) a limited liability partnership;(F) any other legal business entity;
- (G) grantees, contractors, and, on and after
- October 1, 2007, subgrantees; and (H) any State or locality; and
 - (2) does not include—
- (A) an individual recipient of Federal assistance:
- (B) a Federal employee; or
- (C) a grant or contract of a nature that could be reasonably expected to cause damage to national security.

SA 2953. Mr. KYL (for himself and Mr. PRYOR) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the appropriate place, insert the following:

TITLE ——PROHIBITION ON FUNDING OF UNLAWFUL INTERNET GAMBLING

SEC. ____. SHORT TITLE.

This title may be cited as the "Unlawful Internet Gambling Enforcement Act of 2006".

SEC. _____. PROHIBITION ON ACCEPTANCE OF

ANY PAYMENT INSTRUMENT FOR UNLAWFUL INTERNET GAMBLING.

(a) IN GENERAL.—Chapter 53 of title 31, United States Code, is amended by adding at the end the following:

"SUBCHAPTER IV—PROHIBITION ON FUNDING OF UNLAWFUL INTERNET GAMBLING

$\frak{\$}\,5361.$ Congressional findings and purpose

- $\mbox{``(a)}$ FINDINGS.—Congress finds the following:
- "(1) Internet gambling is primarily funded through personal use of payment system instruments, credit cards, and wire transfers.
- "(2) The National Gambling Impact Study Commission in 1999 recommended the passage of legislation to prohibit wire transfers

to Internet gambling sites or the banks which represent such sites.

"(3) Internet gambling is a growing cause of debt collection problems for insured depository institutions and the consumer credit industry.

"(4) New mechanisms for enforcing gambling laws on the Internet are necessary because traditional law enforcement mechanisms are often inadequate for enforcing gambling prohibitions or regulations on the Internet, especially where such gambling crosses State or national borders.

"(b) RULE OF CONSTRUCTION.—No provision of this subchapter shall be construed as altering, limiting, or extending any Federal or State law or Tribal-State compact prohibiting, permitting, or regulating gambling within the United States.

"§ 5362. Definitions

"In this subchapter, the following definitions shall apply:

"(1) BET OR WAGER.—The term 'bet or wager'—

"(A) means the staking or risking by any person of something of value upon the outcome of a contest of others, a sporting event, or a game subject to chance, upon an agreement or understanding that the person or another person will receive something of value in the event of a certain outcome;

"(B) includes the purchase of a chance or opportunity to win a lottery or other prize (which opportunity to win is predominantly subject to chance);

"(C) includes any scheme of a type described in section 3702 of title 28;

"(D) includes any instructions or information pertaining to the establishment or movement of funds by the bettor or customer in, to, or from an account with the business of betting or wagering; and

"(E) does not include-

"(1) any activity governed by the securities laws (as that term is defined in section 3(a)(47) of the Securities Exchange Act of 1934) for the purchase or sale of securities (as that term is defined in section 3(a)(10) of such Act):

"(ii) any transaction conducted on or subject to the rules of a registered entity or exempt board of trade under the Commodity Exchange Act;

"(iii) any over-the-counter derivative instrument;

"(iv) any other transaction that-

"(I) is excluded or exempt from regulation under the Commodity Exchange Act; or

"(II) is exempt from State gaming or bucket shop laws under section 12(e) of the Commodity Exchange Act or section 28(a) of the Securities Exchange Act of 1934;

"(v) any contract of indemnity or guarantee;

"(vi) any contract for insurance:

"(vii) any deposit or other transaction with an insured depository institution; or

"(viii) any participation in a fantasy or simulation sports game, an educational game, or a contest, that—

"(I) is not dependent solely on the outcome of any single sporting event or nonparticipant's singular individual performance in any single sporting event;

"(II) has an outcome that reflects the relative knowledge of the participants, or their skill at physical reaction or physical manipulation (but not chance), and, in the case of a fantasy or simulation sports game, has an outcome that is determined predominantly by accumulated statistical results of—

"(aa) sporting events; or

"(bb) nonparticipants' individual performances in sporting events; and

"(III) offers a prize or award to a participant that is established in advance of the game or contest and is not determined by the number of participants or the amount of any fees paid by those participants.

"(2) BUSINESS OF BETTING OR WAGERING.— The term 'business of betting or wagering' does not include the activities of a financial transaction provider, or any interactive computer service or telecommunications service.

"(3) DESIGNATED PAYMENT SYSTEM.—The term 'designated payment system' means any system utilized by a financial transaction provider that the Secretary, in consultation with the Board of Governors of the Federal Reserve System and the Attorney General, determines, by regulation or order, could be utilized in connection with, or to facilitate, any restricted transaction.

"'(4) FINANCIAL TRANSACTION PROVIDER.— The term 'financial transaction provider' means a creditor, credit card issuer, financial institution, operator of a terminal at which an electronic fund transfer may be initiated, money transmitting business, or international, national, regional, or local network utilized to effect a credit transaction, electronic fund transfer, stored value product transaction, or money transmitting service, or a participant in such network, or other participant in a designated payment system.

"(5) INTERNET.—The term 'Internet' means the international computer network of interoperable packet switched data networks.

"(6) INTERACTIVE COMPUTER SERVICE.—The term 'interactive computer service' has the same meaning as in section 230(f) of the Communications Act of 1934.

"(7) RESTRICTED TRANSACTION.—The term 'restricted transaction' means any transaction or transmittal involving any credit, funds, instrument, or proceeds described in any paragraph of section 5363 which the recipient is prohibited from accepting under section 5363.

"(8) SECRETARY.—The term 'Secretary' means the Secretary of the Treasury.

"(9) STATE.—The term 'State' means a State of the United States, the District of Columbia, or a commonwealth, territory, or possession of the United States.

"(10) UNLAWFUL INTERNET GAMBLING.—

"(A) IN GENERAL.—The term 'unlawful Internet gambling' means to place, receive, or otherwise knowingly transmit a bet or wager by any means which involves the use, at least in part, of the Internet where such bet or wager is unlawful under any applicable Federal or State law in the State or Tribal lands in which the bet or wager is initiated, received, or otherwise made.

"(B) INTRASTATE TRANSACTIONS.—The term 'unlawful Internet gambling' shall not include placing, receiving, or otherwise transmitting a bet or wager where—

"(i) the bet or wager is initiated and received or otherwise made exclusively within a single State:

"(ii) the bet or wager, and the method by which the bet or wager is initiated and received or otherwise made, is expressly authorized by and placed in accordance with the laws of such State, and the State law or regulations include—

"(I) age and location verification requirements reasonably designed to block access to minors and persons located out of such State; and

"(II) appropriate data security standards to prevent unauthorized access by any person whose age and current location has not been verified in accordance with such State's law or regulations; and

"(iii) the bet or wager does not violate any provision of the—

"(I) Interstate Horseracing Act of 1978;

"(II) Professional and Amateur Sports Protection Act;

"(III) Gambling Devices Transportation Act; or

"(IV) Indian Gaming Regulatory Act.

"(C) INTRATRIBAL TRANSACTIONS.—The term 'unlawful Internet gambling' shall not include placing, receiving, or otherwise transmitting a bet or wager where—

"(i) the bet or wager is initiated and received or otherwise made exclusively—

"(I) within the Indian lands of a single Indian tribe (as those terms are defined by the Indian Gaming Regulatory Act); or

"(II) between the Indian lands of 2 or more Indian tribes to the extent that intertribal gaming is authorized by the Indian Gaming Regulatory Act;

"(ii) the bet or wager, and the method by which the bet or wager is initiated and received or otherwise made, is expressly authorized by and complies with the requirements of—

"(I) the applicable tribal ordinance or resolution approved by the Chairman of the National Indian Gaming Commission; and

"(II) with respect to class III gaming, the applicable Tribal-State Compact;

"(iii) the applicable tribal ordinance or resolution or Tribal-State compact includes—

"(I) age and location verification requirements reasonably designed to block access to minors and persons located out of the applicable Tribal lands; and

"(II) appropriate data security standards to prevent unauthorized access by any person whose age and current location has not been verified in accordance with the applicable tribal ordinance or resolution or Tribal-State Compact: and

"(iv) the bet or wager does not violate any provision of the—

"(I) Interstate Horseracing Act of 1978:

"(II) the Professional and Amateur Sports Protection Act:

"(III) the Gambling Devices Transportation Act; or

"(IV) the Indian Gaming Regulatory Act.

"(D) INTERSTATE HORSERACING.—The term 'unlawful Internet gambling' shall not include placing, receiving, or otherwise transmitting a bet or wager that is governed by and complies with the Interstate Horseracing Act of 1978.

"(E) INTERMEDIATE ROUTING.—The intermediate routing of electronic data shall not determine the location or locations in which a bet or wager is initiated, received, or otherwise made.

"(11) OTHER TERMS.—

"(A) CREDIT; CREDITOR; CREDIT CARD; AND CARD ISSUER.—The terms 'credit', 'creditor', 'credit card', and 'card issuer' have the same meanings as in section 103 of the Truth in Lending Act.

"(B) ELECTRONIC FUND TRANSFER.—The term 'electronic fund transfer'—

"(i) has the same meaning as in section 903 of the Electronic Fund Transfer Act, except that such term includes transfers that would otherwise be excluded under section 903(6)(E) of that Act; and

"(ii) includes any fund transfer covered by Article 4A of the Uniform Commercial Code, as in effect in any State.

"(C) FINANCIAL INSTITUTION.—The term 'financial institution' has the same meaning as in section 903 of the Electronic Fund Transfer Act, except that such term does not include a casino, sports book, or other business at or through which bets or wagers may be placed or received.

"(D) INSURED DEPOSITORY INSTITUTION.— The term 'insured depository institution'—

 $\lq\lq$ (i) has the same meaning as in section 3 of the Federal Deposit Insurance Act; and

"(ii) includes an insured credit union (as defined in section 101 of the Federal Credit Union Act).

"(E) MONEY TRANSMITTING BUSINESS AND MONEY TRANSMITTING SERVICE.—The terms 'money transmitting business' and 'money transmitting service' have the same meanings as in section 5330(d) (determined without regard to any regulations issued by the Secretary thereunder).

"§ 5363. Prohibition on acceptance of any financial instrument for unlawful Internet gambling

"No person engaged in the business of betting or wagering may knowingly accept, in connection with the participation of another person in unlawful Internet gambling-

'(1) credit, or the proceeds of credit, extended to, or on behalf of, such other person (including credit extended through the use of a credit card):

"(2) an electronic fund transfer, or funds transmitted by or through a money transmitting business, or the proceeds of an electronic fund transfer or money transmitting service, from or on behalf of such other per-

"(3) any check, draft, or similar instrument which is drawn by, or on behalf of, such other person and is drawn on or payable at or through any financial institution; or

(4) the proceeds of any other form of financial transaction, as the Secretary may prescribe by regulation, which involves a financial institution as a payor or financial intermediary on behalf of, or for the benefit of, such other person.

"§ 5364. Policies and procedures to identify and prevent restricted transactions

"(a) REGULATIONS.—Before the end of the 270-day period beginning on the date of enactment of this subchapter, the Secretary, in consultation with the Board of Governors of the Federal Reserve System and the Attorney General, shall prescribe regulations requiring each designated payment system, and all participants therein, to identify and prevent restricted transactions through the establishment of policies and procedures reasonably designed to identify and prevent restricted transactions in any of the following

"(1) The establishment of policies and procedures that-

"(A) allow the payment system and any person involved in the payment system to identify restricted transactions by means of codes in authorization messages or by other means; and

"(B) block restricted transactions identified as a result of the policies and procedures developed pursuant to subparagraph (A).

"(2) The establishment of policies and procedures that prevent the acceptance of the products or services of the payment system in connection with a restricted transaction.

(b) Requirements for Policies and Pro-CEDURES.—In prescribing regulations under subsection (a), the Secretary shall-

"(1) identify types of policies and procedures, including nonexclusive examples, which would be deemed, as applicable, to be reasonably designed to identify, block, or prevent the acceptance of the products or services with respect to each type of restricted transaction:

"(2) to the extent practical permit any participant in a payment system to choose among alternative means of identifying and blocking, or otherwise preventing the acceptance of the products or services of the payment system or participant in connection with, restricted transactions; and

(3) consider exempting restricted transactions from any requirement imposed under such regulations, if the Secretary finds that it is not reasonably practical to identify and block, or otherwise prevent, such transactions.

"(c) Compliance With Payment System POLICIES AND PROCEDURES.—A financial

transaction provider shall be considered to be in compliance with the regulations prescribed under subsection (a), if-

"(1) such person relies on, and complies with, the policies and procedures of a designated payment system of which it is a member or participant to-

"(A) identify and block restricted transactions; or

"(B) otherwise prevent the acceptance of the products or services of the payment system, member, or participant in connection with restricted transactions; and

"(2) such policies and procedures of the designated payment system comply with the requirements of regulations prescribed under subsection (a).

"(d) NO LIABILITY FOR BLOCKING OR REFUS-ING TO HONOR RESTRICTED TRANSACTIONS.—A person shall not be liable to any party if such person -

"(1) is subject to a regulation prescribed or order issued under this subchapter; and

"(2) blocks, or otherwise refuses to honor a transaction-

"(A) that is a restricted transaction;

"(B) that such person reasonably believes to be a restricted transaction; or

"(C) as a designated payment system or a member of a designated payment system in reliance on the policies and procedures of the payment system, in an effort to comply with regulations prescribed under subsection (a).

"(e) REGULATORY ENFORCEMENT.—The requirements of this section shall be enforced exclusively by the Federal functional regulators and the Federal Trade Commission, in the manner provided in section 505(a) of the Gramm-Leach-Bliley Act.

"§ 5365. Circumventions prohibited

"Notwithstanding section 5362(2), a financial transaction provider, or any interactive computer service or telecommunications service, may be liable under this subchapter if such person has actual knowledge and control of bets and wagers, and-

"(1) operates, manages, supervises, or directs an Internet website at which unlawful bets or wagers may be placed, received, or otherwise made, or at which unlawful bets or wagers are offered to be placed, received, or otherwise made: or

"(2) owns or controls, or is owned or controlled by, any person who operates, manages, supervises, or directs an Internet website at which unlawful bets or wagers may be placed, received, or otherwise made, or at which unlawful bets or wagers are offered to be placed, received, or otherwise made.

TECHNICAL AND CONFORMING AMEND-MENT.—The table of sections for chapter 53 of title 31, United States Code, is amended by adding at the end the following:

"SUBCHAPTER IV-PROHIBITION ON FUNDING OF UNLAWFUL INTERNET GAMBLING

"5361. Congressional findings and purpose

"5362. Definitions

"5363. Prohibition on acceptance of any financial instrument for unlawful Internet gambling

"5364. Policies and procedures to identify and prevent restricted transactions "5365. Circumventions prohibited"

SEC. INTERNET GAMBLING THROUGH FOREIGN JURISDICTIONS.

(a) IN GENERAL.—In deliberations between the United States Government and any other country on money laundering, corruption, and crime issues, the United States Government should-

(1) encourage cooperation by foreign governments and relevant international fora in identifying whether Internet gambling operations are being used for money laundering, corruption, or other crimes;

(2) advance policies that promote the cooperation of foreign governments, through information sharing or other measures, in the enforcement of this Act; and

(3) encourage the Financial Action Task Force on Money Laundering, in its annual report on money laundering typologies, to study the extent to which Internet gambling operations are being used for money laundering purposes.

(b) REPORT REQUIRED.—The Secretary of the Treasury shall submit an annual report to Congress on any deliberations between the United States and other countries on issues relating to Internet gambling.

SA 2954. Mr. BAUCUS submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

On page 16, strike line 1 and insert the following:

SEC. 113. PROHIBITION ON USING CHARITIES FOR PERSONAL OR POLITICAL GAIN.

GENERAL.—Rule XXXVII of the (a) IN Standing Rules of the Senate is amended by adding at the end the following:

'13. (a) A Member of the Senate shall not use for personal or political gain any organization-

"(1) which is described in section 501(c)(3) of the Internal Revenue Code of 1986 and exempt from tax under section 501(a) of such Code: and

"(2) the affairs over which such Member or the spouse of such Member is in a position to exercise substantial influence.

(b) For purposes of this paragraph, a Member of the Senate shall be considered to have used an organization described in subparagraph (a) for personal or political gain

"(1) a member of the family (within the meaning of section 4946(d) of the Internal Revenue Code of 1986) of the Member is employed by the organization;

"(2) any of the Member's staff is employed by the organization,

"(3) an individual or firm that receives money from the Member's campaign committee or a political committee established, maintained, or controlled by the Member serves in a paid capacity with or receives a payment from the organization;

"(4) the organization pays for travel or lodging costs incurred by the Member for a trip on which the Member also engages in political fundraising activities; or

"(5) another organization that receives support from such organization pays for travel or lodging costs incurred by the Mem-

"(c)(1) A Member of the Senate and any employee on the staff of a Member to which paragraph 9(c) applies shall disclose to the Secretary of the Senate the identity of any person who makes an applicable contribution and the amount of any such contribution.

"(2) For purposes of this subparagraph, an applicable contribution is a contribution-

"(A) which is to an organization described in subparagraph (a);

"(B) which is over \$200; and

"(C) of which such Member or employee, as the case may be, knows.

"(3) The Secretary of the Senate shall make available to the public all disclosures filed pursuant to this subparagraph as soon as possible after they are received.

(d)(1) The Select Committee on Ethics may grant a waiver to any Member with respect to the application of this paragraph in the case of an organization which is described in subparagraph (a)(1) and the affairs over which the spouse of the Member, but not the Member, is in a position to exercise substantial influence.

- "(2) In granting a waiver under this subparagraph, the Select Committee on Ethics shall consider all the facts and circumstances relating to the relationship between the Member and the organization, including—
- "(A) the independence of the Member from the organization;
- "(B) the degree to which the organization receives contributions from multiple sources not affiliated with the Member;

"(C) the risk of abuse; and

- "(D) whether the organization was formed prior to and separately from such spouse's involvement with the organization.".
- (b) EFFECTIVE DATE.—The amendment made by this section shall take effect on January 1, 2007.

SEC. 114. EFFECTIVE DATE.

SA 2955. Mr. FRIST submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the end of title II, insert the following: SEC. ___. MODIFICATION OF DEFINITION OF PUBLIC COMMUNICATION.

- (a) SHORT TITLE.—This section may be cited as the "Online Freedom of Speech Act".
- (b) AMENDMENT.—Section 301(22) of the Federal Election Campaign Act of 1971 (2 U.S.C. 431(22)) is amended by adding at the end the following: "Such term shall not include communications over the Internet.".
- SA 2956. Mr. LAUTENBERG submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:
- On page 15, after line 24, insert the following:

SEC. 112A. WRONGFULLY INFLUENCING A PRI-VATE ENTITY'S EMPLOYMENT DECI-SIONS OR PRACTICES.

(a) IN GENERAL.—Chapter 11 of title 18, United States Code, is amended by adding at the end the following:

"SEC. 226. WRONGFULLY INFLUENCING A PRI-VATE ENTITY'S EMPLOYMENT DECI-SIONS BY A MEMBER OF CONGRESS.

- "(a) IN GENERAL.—Whoever, being a Senator or Representative in, or a Delegate or Resident Commissioner to, the Congress or an employee of either House of Congress, with the intent to influence on the basis of partisan political affiliation an employment decision or employment practice of any private entity—
- "(1) takes or withholds, or offers or threatens to take or withhold, an official act: or
- "(2) influences, or offers or threatens to influence, the official act of another;
- shall be fined under this title or imprisoned for not more than 15 years, or both, and may be disqualified from holding any office of honor, trust, or profit under the United States.
- "(b) OFFICIAL ACT.—In this section, the term 'official act' shall have the same meaning as in section 201(a) of this title.".
- (b) No INFERENCE.—Nothing in section 226 of title 18, United States Code, as added by this section, shall be construed to create any inference with respect to whether the activity described in section 226 of title 18, United States Code, was already a criminal or civil offense prior to the enactment of this Act, including sections 201(b), 201(c), and 216 of title 18, United States Code.
- (c) CHAPTER ANALYSIS.—The chapter analysis for chapter 11 of title 18, United States

Code, is amended by adding at the end the following:

"226. Wrongfully influencing a private entity's employment decisions by a Member of Congress.".

SA 2957. Mr. McCAIN (for himself, Ms. Collins, Mr. Lieberman, and Mr. Obama) submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the end of the bill, add the following:

TITLE III—SENATE OFFICE OF PUBLIC INTEGRITY

SEC. 311. ESTABLISHMENT OF SENATE OFFICE OF PUBLIC INTEGRITY.

There is established, as an office within the Senate, the Senate Office of Public Integrity (referred to in this title as the "Office").

SEC. 312. DIRECTOR.

- (a) APPOINTMENT OF DIRECTOR.—
- (1) In GENERAL.—The Office shall be headed by a Director who shall be appointed by the President Pro Tempore of the Senate upon the joint recommendation of the majority leader of the Senate and the minority leader of the Senate. The selection and appointment of the Director shall be without regard to political affiliation and solely on the basis of fitness to perform the duties of the Office.
- (2) QUALIFICATIONS.—The Director shall possess demonstrated integrity, independence, and public credibility and shall have training or experience in law enforcement, the judiciary, civil or criminal litigation, or as a member of a Federal, State, or local ethics enforcement agency.
- (b) VACANCY.—A vacancy in the directorship shall be filled in the manner in which the original appointment was made.
- (c) TERM OF OFFICE.—The Director shall serve for a term of 5 years and may be reappointed.
 - (d) Removal.—
- (1) AUTHORITY.—The Director may be removed by the President Pro Tempore of the Senate upon the joint recommendation of the Senate majority and minority leaders for—
- (A) disability that substantially prevents the Director from carrying out the duties of the Director:
- (B) inefficiency;
- (C) neglect of duty; or
- (D) malfeasance, including a felony or conduct involving moral turpitude.
- (2) STATEMENT OF REASONS.—In removing the Director, a statement of the reasons for removal shall be provided in writing to the Director.
- (e) COMPENSATION.—The Director shall be compensated at the annual rate of basic pay prescribed for level V of the Executive Schedule under section 5316 of title 5, United States Code.

SEC. 313. DUTIES AND POWERS OF THE OFFICE.

- (a) DUTIES.—The Office is authorized—
- (1) to investigate any alleged violation by a Member, officer, or employee of the Senate, of any rule or other standard of conduct applicable to the conduct of such Member, officer, or employee under applicable Senate rules in the performance of his duties or the discharge of his responsibilities;
- (2) to present a case of probable ethics violations to the Select Committee on Ethics of the Senate;
- (3) to make recommendations to the Select Committee on Ethics of the Senate that it report to the appropriate Federal or State authorities any substantial evidence of a vio-

lation by a Member, officer, or employee of the Senate of any law applicable to the performance of his duties or the discharge of his responsibilities, which may have been disclosed in an investigation by the Office; and

(4) subject to review by the Select Committee on Ethics to approve, or deny approval, of trips as provided for in paragraph 2(f) of rule XXXV of the Standing Rules of the Senate.

- (b) Powers.—
- (1) OBTAINING INFORMATION.—Upon request of the Office, the head of any agency or instrumentality of the Government shall furnish information deemed necessary by the Director to enable the Office to carry out its duties.
- (2) REFERRALS TO THE DEPARTMENT OF JUSTICE.—Whenever the Director has reason to believe that a violation of law may have occurred, he shall refer that matter to the Select Committee on Ethics with a recommendation as to whether the matter should be referred to the Department of Justice or other appropriate authority for investigation or other action.

SEC. 314. INVESTIGATIONS AND INTERACTION WITH THE SENATE SELECT COMMITTEE ON ETHICS.

- (a) INITIATION OF ENFORCEMENT MATTERS.—
 (1) IN GENERAL.—An investigation may be initiated by the filing of a complaint with the Office by a Member of Congress or an outside complainant, or by the Office on its own initiative, based on any information in its possession. The Director shall not accept a complaint concerning a Member of Congress within 60 days of an election involving such Member.
 - (2) FILED COMPLAINT.—
- (A) TIMING.—In the case of a complaint that is filed, the Director shall within 30 days make an initial determination as to whether the complaint should be dismissed or whether there are sufficient grounds to conduct an investigation. The subject of the complaint shall be provided by the Director with an opportunity during the 30-day period to challenge the complaint.
- (B) DISMISSAL.—The Director may dismiss a complaint if the Director determines—
- (i) the complaint fails to state a violation; (ii) there is a lack of credible evidence of a violation; or
- (iii) the violation is inadvertent, technical, or otherwise of a de minimis nature.
- (C) REFERRAL.—In any case where the Director decides to dismiss a complaint, the Director may refer the case to the Select Committee on Ethics of the Senate under paragraph (3) to determine if the complaint is frivolous.
- (3) FRIVOLOUS COMPLAINTS.—If the Select Committee on Ethics of the Senate determines that a complaint is frivolous, the committee may notify the Director not to accept any future complaint filed by that same person and the complainant may be required to pay for the costs of the Office resulting from such complaint. The Director may refer the matter to the Department of Justice to collect such costs.
- (4) PRELIMINARY DETERMINATION.—For any investigation conducted by the Office at its own initiative, the Director shall make a preliminary determination of whether there are sufficient grounds to conduct an investigation. Before making that determination, the subject of the investigation shall be provided by the Director with an opportunity to submit information to the Director that there are not sufficient grounds to conduct an investigation.
- (5) NOTICE TO COMMITTEE.—Whenever the Director determines that there are sufficient grounds to conduct an investigation—

- (A) the Director shall notify the Select Committee on Ethics of the Senate of this determination; and
- (B) the committee may overrule the determination of the Director if, within 10 legislative days—
- (i) the committee by an affirmative, roll-call vote of two-thirds of the full committee votes to overrule the determination of the Director;
- (ii) the committee issues a public report on the matter; and
- (iii) the vote of each member of the committee on such roll-call vote is included in the report.
 - (b) Conducting Investigations.—
- (1) IN GENERAL.—If the Director determines that there are sufficient grounds to conduct an investigation and his determination is not overruled under subsection (a)(5), the Director shall conduct an investigation to determine if probable cause exists that a violation occurred.
- (2) AUTHORITY.—As part of an investigation, the Director may—
 - (A) administer oaths;
 - (B) issue subpoenas;
- (C) compel the attendance of witnesses and the production of papers, books, accounts, documents, and testimony; and
- (D) himself, or by delegation to Office staff, take the deposition of witnesses.
- (3) REFUSAL TO OBEY.—If a person disobeys or refuses to comply with a subpoena, or if a witness refuses to testify to a matter, he may be held in contempt of Congress.
- (4) ENFORCEMENT.—If the Director determines that the Director is limited in the Director's ability to obtain documents, testimony, and other information needed as part of an investigation because of potential constitutional, statutory, or rules restrictions, or due to lack of compliance, the Director may refer the matter to the Select Committee on Ethics of the Senate for consideration and appropriate action by the committee. The committee shall promptly act on a request under this paragraph.
- (c) Presentation of Case to Senate Select Committee on Ethics.—
- (1) NOTICE TO COMMITTEES.—If the Director determines, upon conclusion of an investigation, that probable cause exists that an ethics violation has occurred, the Director shall notify the Select Committee on Ethics of the Senate of this determination.
- (2) COMMITTEE DECISION.—The Select Committee on Ethics may overrule the determination of the Director if, within 30 legislative days—
- (A) the committee by an affirmative, rollcall vote of two-thirds of the full committee votes to overrule the determination of the Director:
- (B) the committee issues a public report on the matter; and
- (C) the vote of each member of the committee on such roll-call vote is included in the report.
- (3) DETERMINATION AND RULING.—
- (A) REFERRAL.—If the Director determines there is probable cause that an ethics violation has occurred and the Director's determination is not overruled, the Director shall present the case and evidence to the Select Committee on Ethics of the Senate to hear and make a determination pursuant to its rules.
- (B) FINAL DECISION.—The Select Committee on Ethics shall vote upon whether the individual who is the subject of the investigation has violated any rules or other standards of conduct applicable to that individual in his official capacity. Such votes shall be a roll-call vote of the full committee, a quorum being present. The committee shall issue a public report which shall include the vote of

each member of the committee on such roll-call vote.

(d) SANCTIONS.—Whenever the Select Committee on Ethics of the Senate finds that an ethics violation has occurred, the Director shall recommend appropriate sanctions to the committee and whether a matter should be referred to the Department of Justice for investigation

SEC. 315. PROCEDURAL RULES.

- (a) Prohibition of Certain Investigations.—No investigation shall be undertaken by the Office of any alleged violation of a law, rule, regulation, or standard of conduct not in effect at the time of the alleged violation.
- (b) DISCLOSURE.—Information or testimony received, or the contents of a complaint or the fact of its filing, or recommendations made by the Director to the committee, may be publicly disclosed by the Director or by the staff of the Office only if authorized by the Select Committee on Ethics of the Senate.

SEC. 316. SOPI EMPLOYEES UNDER THE CONGRESSIONAL ACCOUNTABILITY ACT.

Section 101 of the Congressional Accountability Act of 1995 (2 U.S.C. 3) is amended—

- (1) in paragraph (3)—
- (A) in subparagraph (H), by striking "or"; (B) in subparagraph (I), by striking the period and inserting "; or"; and
 - (C) by adding at the end the following:
- "(J) the Office of Public Integrity."; and
- (2) in paragraph (9), by striking "and the Office of Technology Assessment" and inserting "the Office of Technology Assessment, and the Senate Office of Public Integrity".

SEC. 317. EFFECTIVE DATE.

- (a) IN GENERAL.—Except as provided by subsection (b), this title shall take effect on January 1, 2007.
- (b) EXCEPTION.—Section 312 shall take effect upon the date of enactment of this Act.
- **SA 2958.** Mr. McCAIN submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:
- At the appropriate place, insert the following:

TITLE ——REFORM OF SECTION 527 ORGANIZATIONS

SEC. ___01. SHORT TITLE.

This title may be cited as the "527 Reform Act of 2005".

SEC. ___02. TREATMENT OF SECTION 527 ORGANIZATIONS.

- (a) DEFINITION OF POLITICAL COMMITTEE.— Section 301(4) of the Federal Election Campaign Act of 1971 (2 U.S.C. 431(4)) is amended—
- (1) by striking the period at the end of subparagraph (C) and inserting "; or"; and
- (2) by adding at the end the following:
- "(D) any applicable 527 organization."
- (b) DEFINITION OF APPLICABLE 527 ORGANIZATION.—Section 301 of such Act (2 U.S.C. 431) is amended by adding at the end the following new paragraph:
- "(27) APPLICABLE 527 ORGANIZATION.—
- "(A) IN GENERAL.—For purposes of paragraph (4)(D), the term 'applicable 527 organization' means a committee, club, association, or group of persons that—
- "(i) has given notice to the Secretary of the Treasury under section 527(i) of the Internal Revenue Code of 1986 that it is to be treated as an organization described in section 527 of such Code: and
- "(ii) is not described in subparagraph (B).
- "(B) EXCEPTED ORGANIZATIONS.—A committee, club, association, or other group of persons described in this subparagraph is—

- "(i) an organization described in section 527(i)(5) of the Internal Revenue Code of 1986;
- "(ii) an organization which is a committee, club, association or other group of persons that is organized, operated, and makes disbursements exclusively for paying expenses described in the last sentence of section 527(e)(2) of the Internal Revenue Code of 1986 or expenses of a newsletter fund described in section 527(g) of such Code;
- "(iii) an organization which is a committee, club, association, or other group that consists solely of candidates for State or local office, individuals holding State or local office, or any combination of either, but only if the organization refers only to one or more non-Federal candidates or applicable State or local issues in all of its voter drive activities and does not refer to a Federal candidate or a political party in any of its voter drive activities; or
- ``(iv) an organization described in subparagraph (C).
- "(C) APPLICABLE ORGANIZATION.—For purposes of subparagraph (B)(iv), an organization described in this subparagraph is a committee, club, association, or other group of persons whose election or nomination activities relate exclusively to—
- "(i) elections where no candidate for Federal office appears on the ballot: or
- "(ii) one or more of the following purposes:
 "(I) Influencing the selection, nomination, election, or appointment of one or more candidates to non-Federal offices.
- "(II) Influencing one or more applicable State or local issues.
- "(III) Influencing the selection, appointment, nomination, or confirmation of one or more individuals to non-elected offices.
- "(D) EXCLUSIVITY TEST.—A committee, club, association, or other group of persons shall not be treated as meeting the exclusivity requirement of subparagraph (C) if it makes disbursements aggregating more than \$1.000 for any of the following:
- "(i) A public communication that promotes, supports, attacks, or opposes a clearly identified candidate for Federal office during the 1-year period ending on the date of the general election for the office sought by the clearly identified candidate (or, if a runoff election is held with respect to such general election, on the date of the runoff election).
- "(ii) Any voter drive activity during a calendar year, except that no disbursements for any voter drive activity shall be taken into account under this subparagraph if the committee, club, association, or other group of persons during such calendar year—
- "(I) makes disbursements for voter drive activities with respect to elections in only 1 State and complies with all applicable election laws of that State, including laws related to registration and reporting requirements and contribution limitations:
- "(II) refers to one or more non-Federal candidates or applicable State or local issues in all of its voter drive activities and does not refer to any Federal candidate or any political party in any of its voter drive activities;
- "(III) does not have a candidate for Federal office, an individual who holds any Federal office, a national political party, or an agent of any of the foregoing, control or materially participate in the direction of the organization, solicit contributions to the organization (other than funds which are described under clauses (i) and (ii) of section 323(e)(1)(B)), or direct disbursements, in whole or in part, by the organization; and
- "(IV) makes no contributions to Federal candidates.
- "(E) CERTAIN REFERENCES TO FEDERAL CANDIDATES NOT TAKEN INTO ACCOUNT.—For purposes of subparagraphs (B)(iii) and (D)(ii)(II),

a voter drive activity shall not be treated as referring to a clearly identified Federal candidate if the only reference to the candidate in the activity is—

"(i) a reference in connection with an election for a non-Federal office in which such Federal candidate is also a candidate for such non-Federal office; or

"(ii) a reference to the fact that the candidate has endorsed a non-Federal candidate or has taken a position on an applicable State or local issue, including a reference that constitutes the endorsement or position itself

"(F) CERTAIN REFERENCES TO POLITICAL PARTIES NOT TAKEN INTO ACCOUNT.—For purposes of subparagraphs (B)(iii) and (D)(ii)(II), a voter drive activity shall not be treated as referring to a political party if the only reference to the party in the activity is—

"(i) a reference for the purpose of identifying a non-Federal candidate:

"(ii) a reference for the purpose of identifying the entity making the public communication or carrying out the voter drive activity; or

"(iii) a reference in a manner or context that does not reflect support for or opposition to a Federal candidate or candidates and does reflect support for or opposition to a State or local candidate or candidates or an applicable State or local issue.

"(G) APPLICABLE STATE OR LOCAL ISSUE.— For purposes of this paragraph, the term 'applicable State or local issue' means any State or local ballot initiative, State or local referendum, State or local constitutional amendment, State or local bond issue, or other State or local ballot issue."

(c) DEFINITION OF VOTER DRIVE ACTIVITY.— Section 301 of such Act (2 U.S.C. 431), as amended by subsection (b), is further amended by adding at the end the following new paragraph:

"(28) VOTER DRIVE ACTIVITY.—The term 'voter drive activity' means any of the following activities conducted in connection with an election in which a candidate for Federal office appears on the ballot (regardless of whether a candidate for State or local office also appears on the ballot):

"(A) Voter registration activity.

"(B) Voter identification.

"(C) Get-out-the-vote activity.

"(D) Generic campaign activity.

"(E) Any public communication related to activities described in subparagraphs (A) through (D).

Such term shall not include any activity described in subparagraph (A) or (B) of section 316(b)(2).".

(d) REGULATIONS.—The Federal Election Commission shall promulgate regulations to implement this section not later than 60 days after the date of enactment of this Act.

(e) EFFECTIVE DATE.—The amendments made by this section shall take effect on the date which is 60 days after the date of enactment of this Act.

SEC. ___03. RULES FOR ALLOCATION OF EXPENSES BETWEEN FEDERAL AND NON-FEDERAL ACTIVITIES.

(a) IN GENERAL.—Title III of the Federal Election Campaign Act of 1971 (2 U.S.C. 431 et seq.) is amended by adding at the end the following:

"SEC. 325. ALLOCATION AND FUNDING RULES FOR CERTAIN EXPENSES RELATING TO FEDERAL AND NON-FEDERAL AC-TIVITIES.

"(a) IN GENERAL.—In the case of any disbursements by any political committee that is a separate segregated fund or nonconnected committee for which allocation rules are provided under subsection (b)—

"(1) the disbursements shall be allocated between Federal and non-Federal accounts in accordance with this section and regulations prescribed by the Commission; and "(2) in the case of disbursements allocated to non-Federal accounts, may be paid only from a qualified non-Federal account.

"(b) Costs To Be Allocated and Allocation Rules.—

"(1) IN GENERAL.—Disbursements by any separate segregated fund or nonconnected committee, other than an organization described in section 323(b)(1), for any of the following categories of activity shall be allocated as follows:

"(A) 100 percent of the expenses for public communications or voter drive activities that refer to one or more clearly identified Federal candidates, but do not refer to any clearly identified non-Federal candidates, shall be paid with funds from a Federal account, without regard to whether the communication refers to a political party.

"(B) At least 50 percent, or a greater percentage if the Commission so determines by regulation, of the expenses for public communications and voter drive activities that refer to one or more clearly identified candidates for Federal office and one or more clearly identified non-Federal candidates shall be paid with funds from a Federal account, without regard to whether the communication refers to a political party.

"(C) At least 50 percent, or a greater percentage if the Commission so determines by regulation, of the expenses for public communications or voter drive activities that refer to a political party, but do not refer to any clearly identified Federal or non-Federal candidate, shall be paid with funds from a Federal account, except that this paragraph shall not apply to communications or activities that relate exclusively to elections where no candidate for Federal office appears on the ballot.

"(D) At least 50 percent, or a greater percentage if the Commission so determines by regulation, of the expenses for public communications or voter drive activities that refer to a political party and refer to one or more clearly identified non-Federal candidates, but do not refer to any clearly identified Federal candidates, shall be paid with funds from a Federal account, except that this paragraph shall not apply to communications or activities that relate exclusively to elections where no candidate for Federal office appears on the ballot.

"(E) Unless otherwise determined by the Commission in its regulations, at least 50 percent of any administrative expenses, including rent, utilities, office supplies, and salaries not attributable to a clearly identified candidate, shall be paid with funds from a Federal account, except that for a separate segregated fund such expenses may be paid instead by its connected organization.

"(F) At least 50 percent, or a greater percentage if the Commission so determines by regulation, of the direct costs of a fundraising program or event, including disbursements for solicitation of funds and for planning and administration of actual fundraising events, where Federal and non-Federal funds are collected through such program or event shall be paid with funds from a Federal account, except that for a separate segregated fund such costs may be paid instead by its connected organization. This paragraph shall not apply to any fundraising solicitations or any other activity that constitutes a public communication.

"(2) CERTAIN REFERENCES TO FEDERAL CANDIDATES NOT TAKEN INTO ACCOUNT.—For purposes of paragraph (1), a public communication or voter drive activity shall not be treated as referring to a clearly identified Federal candidate if the only reference to the candidate in the communication or activity is—

"(A) a reference in connection with an election for a non-Federal office in which

such Federal candidate is also a candidate for such non-Federal office; or

"(B) a reference to the fact that the candidate has endorsed a non-Federal candidate or has taken a position on an applicable State or local issue (as defined in section 301(27)(G)), including a reference that constitutes the endorsement or position itself.

"(3) CERTAIN REFERENCES TO POLITICAL PARTIES NOT TAKEN INTO ACCOUNT.—For purposes of paragraph (1), a public communication or voter drive activity shall not be treated as referring to a political party if the only reference to the party in the communication or activity is—

"(A) a reference for the purpose of identifying a non-Federal candidate:

"(B) a reference for the purpose of identifying the entity making the public communication or carrying out the voter drive activity; or

"(C) a reference in a manner or context that does not reflect support for or opposition to a Federal candidate or candidates and does reflect support for or opposition to a State or local candidate or candidates or an applicable State or local issue.

"(c) QUALIFIED NON-FEDERAL ACCOUNT.—

"(1) IN GENERAL.—For purposes of this section, the term 'qualified non-Federal account' means an account which consists solely of amounts—

"(A) that, subject to the limitations of paragraphs (2) and (3), are raised by the separate segregated fund or nonconnected committee only from individuals, and

"(B) with respect to which all requirements of Federal, State, or local law (including any law relating to contribution limits) are met.

"(2) LIMITATION ON INDIVIDUAL DONATIONS.—
"(A) IN GENERAL.—A separate segregated fund or nonconnected committee may not accept more than \$25,000 in funds for its qualified non-Federal account from any one

individual in any calendar year.

"(B) AFFILIATION.—For purposes of this paragraph, all qualified non-Federal accounts of separate segregated funds or nonconnected committees which are directly or indirectly established, financed, maintained, or controlled by the same person or persons shall be treated as one account.

"(3) FUNDRAISING LIMITATION.—

"(A) IN GENERAL.—No donation to a qualified non-Federal account may be solicited, received, directed, transferred, or spent by or in the name of any person described in subsection (a) or (e) of section 323.

"(B) FUNDS NOT TREATED AS SUBJECT TO ACT.—Except as provided in subsection (a)(2) and this subsection, any funds raised for a qualified non-Federal account in accordance with the requirements of this section shall not be considered funds subject to the limitations, prohibitions, and reporting requirements of this Act for any purpose (including for purposes of subsection (a) or (e) of section 323 or subsection (d)(1) of this section).

"(d) Definitions.—

"(1) FEDERAL ACCOUNT.—The term 'Federal account' means an account which consists solely of contributions subject to the limitations, prohibitions, and reporting requirements of this Act. Nothing in this section or in section 323(b)(2)(B)(iii) shall be construed to infer that a limit other than the limit under section 315(a)(1)(C) applies to contributions to the account.

"(2) NONCONNECTED COMMITTEE.—The term 'nonconnected committee' shall not include a political committee of a political party.

"(3) VOTER DRIVE ACTIVITY.—The term voter drive activity has the meaning given such term in section 301(28).".

(b) REPORTING REQUIREMENTS.—Section 304(e) of the Federal Election Campaign Act of 1971 (2 U.S.C. 434(e)) is amended—

- (1) by redesignating paragraphs (3) and (4) as paragraphs (4) and (5); and
- (2) by inserting after paragraph (2) the following new paragraph:
- "(3) RECEIPTS AND DISBURSEMENTS FROM QUALIFIED NON-FEDERAL ACCOUNTS.—In addition to any other reporting requirement applicable under this Act, a political committee to which section 325(a) applies shall report all receipts and disbursements from a qualified non-Federal account (as defined in section 325(c))."
- (c) REGULATIONS.—The Federal Election Commission shall promulgate regulations to implement the amendments made by this section not later than 180 days after the date of enactment of this Act.
- (d) EFFECTIVE DATE.—The amendments made by this section shall take effect on the date which is 180 days after the date of enactment of this Act.

SEC. ___04. REPEAL OF LIMIT ON AMOUNT OF PARTY EXPENDITURES ON BEHALF OF CANDIDATES IN GENERAL ELECTIONS.

- (a) REPEAL OF LIMIT.—Section 315(d) of the Federal Election Campaign Act of 1971 (2 U.S.C. 441a(d)) is amended—
- (1) in paragraph (1)-
- (A) by striking "(1) Notwithstanding any other provision of law with respect to limitations on expenditures or limitations on contributions, the national committee" and inserting "Notwithstanding any other provision of law with respect to limitations on amounts of expenditures or contributions, a national committee",
- (B) by striking "the general" and inserting "any", and
- (C) by striking "Federal office, subject to the limitations contained in paragraphs (2), (3), and (4) of this subsection" and inserting "Federal office in any amount"; and
 - (2) by striking paragraphs (2), (3), and (4).
 - (b) Conforming Amendments.—
- (1) INDEXING.—Section 315(c) of such Act (2 U.S.C. 441a(c)) is amended—
- (A) in paragraph (1)(B)(i), by striking "(d),"; and
- (B) in paragraph (2)(B)(i), by striking "subsections (b) and (d)" and inserting "subsection (b)".
- (2) INCREASE IN LIMITS FOR SENATE CANDIDATES FACING WEALTHY OPPONENTS.—Section 315(i) of such Act (2 U.S.C. 441a(i)(1)) is amended—
 - (A) in paragraph (1)(C)(iii)—
- (i) by adding "and" at the end of subclause (I).
- (ii) in subclause (II), by striking "; and" and inserting a period, and
 - (iii) by striking subclause (III);
- (B) in paragraph (2)(A) in the matter preceding clause (i), by striking ", and a party committee shall not make any expenditure,";
- (C) in paragraph (2)(A)(ii), by striking "and party expenditures previously made"; and
- (D) in paragraph (2)(B), by striking "and a party shall not make any expenditure".
- (3) INCREASE IN LIMITS FOR HOUSE CANDIDATES FACING WEALTHY OPPONENTS.—Section 315A(a) of such Act (2 U.S.C. 441a—1(a)) is amended—
 - (A) in paragraph (1)—
- (i) by adding "and" at the end of subparagraph (A),
- (ii) in subparagraph (B), by striking "; and" and inserting a period, and
- (iii) by striking subparagraph (C);
- (B) in paragraph (3)(A) in the matter preceding clause (i), by striking ", and a party committee shall not make any expenditure.":
- (C) in paragraph (3)(A)(ii), by striking "and party expenditures previously made"; and
- (D) in paragraph (3)(B), by striking "and a party shall not make any expenditure".

(c) EFFECTIVE DATE.—The amendments made by this section shall take effect January 1, 2006.

SEC. 05. CONSTRUCTION.

No provision of this title, or amendment made by this title, shall be construed—

- (1) as approving, ratifying, or endorsing a regulation promulgated by the Federal Election Commission;
- (2) as establishing, modifying, or otherwise affecting the definition of political organization for purposes of the Internal Revenue Code of 1986; or
- (3) as affecting the determination of whether a group organized under section 501(c) of the Internal Revenue Code of 1986 is a political committee under section 301(4) of the Federal Election Campaign Act of 1971. SEC. 06, JUDICIAL REVIEW.
- (a) SPECIAL RULES FOR ACTIONS BROUGHT ON CONSTITUTIONAL GROUNDS.—If any action is brought for declaratory or injunctive relief to challenge the constitutionality of any provision of this title or any amendment made by this title, the following rules shall apply:
- (1) The action shall be filed in the United States District Court for the District of Columbia and shall be heard by a 3-judge court convened pursuant to section 2284 of title 28, United States Code.
- (2) A copy of the complaint shall be delivered promptly to the Clerk of the House of Representatives and the Secretary of the Senate.
- (3) A final decision in the action shall be reviewable only by appeal directly to the Supreme Court of the United States. Such appeal shall be taken by the filing of a notice of appeal within 10 days, and the filing of a jurisdictional statement within 30 days, of the entry of the final decision.
- (4) It shall be the duty of the United States District Court for the District of Columbia and the Supreme Court of the United States to advance on the docket and to expedite to the greatest possible extent the disposition of the action and appeal.
- (b) Intervention by Members of Con-GRESS.—In any action in which the constitutionality of any provision of this title or any amendment made by this title is raised (including but not limited to an action described in subsection (a)), any Member of the House of Representatives (including a Delegate or Resident Commissioner to Congress) or Senate shall have the right to intervene either in support of or opposition to the position of a party to the case regarding the constitutionality of the provision or amendment. To avoid duplication of efforts and reduce the burdens placed on the parties to the action, the court in any such action may make such orders as it considers necessary. including orders to require intervenors taking similar positions to file joint papers or to be represented by a single attorney at oral argument.
- (c) CHALLENGE BY MEMBERS OF CONGRESS.—Any Member of Congress may bring an action, subject to the special rules described in subsection (a), for declaratory or injunctive relief to challenge the constitutionality of any provision of this title or any amendment made by this title.
- (d) APPLICABILITY.—
- (1) INITIAL CLAIMS.—With respect to any action initially filed on or before December 31, 2008, the provisions of subsection (a) shall apply with respect to each action described in such subsection.
- (2) Subsequent actions.—With respect to any action initially filed after December 31, 2008, the provisions of subsection (a) shall not apply to any action described in such subsection unless the person filing such action elects such provisions to apply to the action.

SEC. 07. SEVERABILITY.

If any provision of this title or any amendment made by this title, or the application of a provision or amendment to any person or circumstance, is held to be unconstitutional, the remainder of this title and the amendments made by this title, and the application of the provisions and amendments to any person or circumstance, shall not be affected by the holding.

SA 2959. Mr. SCHUMER proposed an amendment to amendment SA 2944 submitted by Mr. WYDEN (for himself, Mr. GRASSLEY, and Mr. INHOFE) to the bill S. 2349, to provide greater transparency in the legislative process; as follows:

At the end of the amendment insert the following:

In the interest of national security, effective immediately, notwithstanding any other provision of law and any prior action or decision by or on behalf of the President, no company, wholly owned or controlled by any foreign government that recognized the Taliban as the legitimate government of Afghanistan during the Taliban's rule between 1996–2001, may own, lease, operate, or manage real property or facilities at a United States port.

SA 2960. Mr. LEVIN submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the appropriate place in the bill, add the following:

SEC. ___. ELECTRONIC FILING AND PUBLIC DATABASE FOR LOBBYISTS FOR FOREIGN GOVERNMENTS.

- (a) ELECTRONIC FILING.—Section 2 of the Foreign Agents Registration Act (22 U.S.C. 612) is amended by adding at the end the following new subsection:
- "(g) ELECTRONIC FILING OF REGISTRATION STATEMENTS AND UPDATES.—A registration statement or update required to be filed under this section shall be filed in electronic form, in addition to any other form that may be required by the Attorney General."
- (b) PUBLIC DATABASE.—Section 6 of the Foreign Agents Registration Act (22 U.S.C. 616) is amended by adding at the end the following new subsection:
- ''(d) Public Database of Registration Statements and Updates.—
- "(1) IN GENERAL.—The Attorney General shall maintain, and make available to the public over the Internet, without a fee or other access charge, in a searchable, sortable, and downloadable manner, an electronic database that—
- "(A) includes the information contained in registration statements and updates filed under this Act;
- "(B) directly links the information it contains to the information disclosed in reports filed with the Federal Election Commission under section 304 of the Federal Election Campaign Act of 1971 (2 U.S.C. 434); and
- "(C) is searchable and sortable, at a minimum, by each of the categories of information described in section 2(a).
- "(2) ACCOUNTABILITY.—Each registration statement and update filed in electronic form pursuant to section 2(g) shall be made available for public inspection over the internet not more than 48 hours after the registration statement or update is filed.".

SA 2961. Mr. CORNYN submitted an amendment intended to be proposed by

him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table: as follows:

On page 24, after line 22, insert the fol-

"(8) for each client, immediately after listing the client, an identification of whether the client is a public entity, including a State or local government or a department, agency, special purpose district, or other instrumentality of a State or local government, or a private entity.".

SA 2962. Mr. FEINGOLD submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

On page 8, after line 16, insert the following:

"(iii) For purposes of this subclause, the term 'registered lobbyist' means any person or entity required to register pursuant to section 4(a) of the Lobbying Disclosure Act. and any employee of such registrant as defined in section 3(5) of that Act."

SA 2963. Mr. FEINGOLD submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

On page 9, after line 10, insert the following:

"(iii) the trip was not planned, organized, or arranged by or at the request of a registered lobbyist or foreign agent and

"(iv) registered lobbyists will not participate in or attend the trip;"

SA 2964. Mr FEINGOLD submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

At the end of title I, add the following:

SEC. _. SENATE CANDIDATES REQUIRED TO FILE ELECTION REPORTS IN ELECTRONIC FORM.

- (a) IN GENERAL.—Section 304(a)(11)(D) of the Federal Election Campaign Act of 1971 (2 U.S.C. 434(a)(11)(D)) is amended to read as follows:
- "(D) As used in this paragraph, the terms 'designation', 'statement', or 'report' mean a designation, statement or report, respectively, which-
- "(i) is required by this Act to be filed with the Commission, or
- "(ii) is required under section 302(g) to be filed with the Secretary of the Senate and forwarded by the Secretary to the Commission."
 - (b) Conforming Amendments.-
- (1) Section 302(g)(2) of such Act (2 U.S.C. 432(g)(2)) is amended by inserting "or 1 working day in the case of a designation, statement, or report filed electronically" after "2 working days".
- (2) Section 304(a)(11)(B) of such Act (2 U.S.C. 434(a)(11)(B)) is amended by inserting "or filed with the Secretary of the Senate under section 302(g)(1) and forwarded to the Commission' after "Act".

 (c) EFFECTIVE DATE.—The amendments
- made by this section shall apply to any designation, statement, or report required to be filed after the date of enactment of this Act.

SA 2965. Mr. OBAMA (for himself and Mr. COBURN) submitted an amendment

intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table: as follows:

At the appropriate place insert the following:

. BAN ON IN OFFICE EMPLOYMENT NE-SEC. GOTIATIONS.

(a) SENATE.—Rule XXXVII of the Standing Rules of the Senate is amended by adding at the end the following:

"13. (a) A member of the Senate shall not negotiate or have any arrangement concerning prospective private employment if a conflict of interest or an appearance of a conflict of interest might exist.

"(b) An employee of the Senate earning in excess of 75 percent of the salary paid to a Senator shall recuse himself or herself from working on legislation if a conflict of interest or an appearance of a conflict of interest might exist as a result of negotiations for prospective private employment.

"(c) The Select Committee on Ethics shall develop guidelines concerning conduct which is covered by this paragraph.

(b) CRIMINAL PROVISION.—Section 208 of title 18. United States Code, is amended by adding at the end the following:

"(e) Prohibition on Employment Negotia-TIONS WHILE IN OFFICE.-

"(1) IN GENERAL.—No officer or employee of the executive branch of the United States Government, an independent agency of the United States, or the Federal Reserve, who is compensated at a rate of Executive Schedule Level I, II, or III, shall negotiate or have any arrangement concerning prospective private employment if a conflict of interest or an appearance of a conflict of interest might exist, as determined by the Office of Government Ethics.

"(2) PENALTY.—A violation of this subsection shall be punished as provided in sec-

SA 2966. Mr. DAYTON submitted an amendment intended to be proposed to amendment SA 2938 submitted by Mr. SANTORUM) (for himself, Mr. McCain, Mr. FEINGOLD, and Mr. LIEBERMAN) and intended to be proposed to the bill S. 2349, to provide greater transparency in the legislative process; which was ordered to lie on the table; as follows:

Strike all after page 4, line 5, and insert the following:

"(9) in the case of a principal campaign committee of a candidate, any flight taken by the candidate during the reporting period on an aircraft that is not licensed by the Federal Aviation Administration to operate for compensation or hire, together with the following information:

- "(A) The date of the flight.
- "(B) The destination of the flight.
- "(C) The owner or lessee of the aircraft.
- "(D) The purpose of the flight.
- "(E) The persons on the flight, except for any person flying the aircraft."
- (B) EXCLUSION OF PAID FLIGHT FROM DEFINI-TION OF CONTRIBUTION.—Subparagraph (B) of section 301(8) of the Federal Election Campaign Act of 1971 (2 U.S.C. 431(8)(B)) is amended-
- (i) in clause (xiii), by striking "and" at the
- (ii) in clause (xiv), by striking the period at the end and inserting "; and"; and
- (iii) by adding at the end the following new clause:

"(xv) any travel expense for a flight taken by the candidate or on behalf of the candidate on an aircraft that is not licensed by

the Federal Aviation Administration to operate for compensation or hire: Provided, That the candidate (or the authorized committee of the candidate) pays to the owner, lessee, or other individual who provides the airplane the pro rata share of the fair market value of such flight (as determined by dividing the fair market value of the normal and usual charter fare or rental charge for a comparable plane of appropriate size by the number candidates on the flight) by not later than 7 days after the date on which the flight is taken.'

(3) REIMBURSEMENT OF TRANSPORTATION PROVIDED BY FEDERAL GOVERNMENT.—Title III of the Federal Election Campaign Act of 1971 (2 U.S.C. 431 et seq.) is amended by adding at the end the following new section:

"SEC. 325. PROHIBITION ON UNREIMBURSED TRANSPORTATION PROVIDED BY THE FEDERAL GOVERNMENT.

"(a) IN GENERAL.—A candidate, any person performing services on behalf of a candidate or an authorized committee of a candidate, or any person performing services on behalf of a political committee established and maintained by a national political party, shall not use any property of the Federal government as a means of transportation for any purpose related (in whole or in part) to influencing the election of a candidate for Federal office unless such person reimburses the Federal government for the cost of such transportation.

"(b) Cost of Transportation by Air-PLANE.—For purposes of subsection (a), in the case of any transportation consisting of a flight on an aircraft, the cost of such transportation shall be the fair market value of such flight (as determined by dividing the normal and usual charter fare or rental charge for a comparable plane of appropriate size by the number of people on board, not including any person flying the aircraft).

SA 2967. Mr. DAYTON submitted an amendment intended to be proposed by him to the bill S. 2349, to provide greater transparency in the legislative process: which was ordered to lie on the table; as follows:

At the appropriate place, insert the following:

SEC. RESTRICTIONS ON MEMBERS, OFFI-CERS, AND EMPLOYEES OF GRESS AND THE EXEC GRESS AND THE EX BRANCH TO GUARANTEE THE EXECUTIVE TIALITY IN PERFORMING OFFICIAL DUTIES.

- (a) DISCLOSURE —A Member of Congress and an elected officer and senior employee of either House of Congress shall disclose to the appropriate ethics committee of the House of Representatives or the Senate their privatesector employment for the 6-year period prior to public service and this information shall be made available to the public.
- (b) Conflict of Interest in the Senate.-Paragraph 4 of rule XXXVII of the Standing Rules of the Senate is amended to read as follows:
- "4. No Member, officer, or employee shall knowingly use his official position to introduce or aid the progress or passage of legislation, a principal purpose of which is to further-
 - "(1) only his pecuniary interest;
- "(2) only the pecuniary interest of his immediate family;
- "(3) only the pecuniary interest of a limited class of persons or enterprises, when he, or his immediate family, or enterprises controlled by them, are members of the affected class:
- "(4) only the pecuniary interest of a person with whom the Member, officer, or senior employee personally has or seeks a business,

contractual, or other financial relationship that involves other than a routine consumer transaction; or

- "(5) only the pecuniary interest of any person for whom the Member, officer, or senior employee has, within the last 2 years, served as a paid officer, director, trustee, general partner, lobbyist, agent attorney, consultant, or contractor."
- (c) SENSE OF THE SENATE.—It is the sense of the Senate that the House of Representatives should adopt rules relating to conflict of interest identical to the rule adopted in subsection (b).
- (d) RESTRICTIONS ON OFFICERS AND SENIOR EMPLOYEES OF THE EXECUTIVE BRANCH TO GUARANTEE IMPARTIALITY IN PERFORMING OFFICIAL DUTIES.—
- (1) CRIMINAL PROHIBITION.—
- (A) IN GENERAL.—Chapter 11 of title 18, United States Code, is amended by adding after section 207 the following:
- "\$ 207a. Restrictions on officers and senior employees of the executive branch to guarantee impartiality in performing official duties
- "(a) IMPARTIALITY IN PERFORMING OFFICIAL DUTIES.—No person who is officer or senior employee of the executive branch of the United States shall knowingly participate personally and substantially in an official capacity in any particular matter that directly and particularly benefits a person with whom the officer or senior employee has had a covered relationship.
- "(b) PENALTY.—Violation of this section shall be subject to punishment as provided in section 216 of this title.
 - "(c) Definitions.—In this section:
- ``(1) ACTIVE PARTICIPANT.—The term 'active participant'—
- "(A) means devoting significant time to promoting specific programs of the organization, including—
 - "(i) coordination of fundraising efforts;
- "(ii) service as an official of the organization or in a capacity similar to that of a chairman of a committee or subcommittee or a spokesman; and
- "(iii) participation in directing the activities of the organization; and
- "(B) does not include the payment of dues or the donation or solicitation of financial support, without other participation.
- "(2) COVERED RELATIONS.—The term 'covered relationship'—
 - "(A) means—
- "(i) a person with whom the officer or senior employee personally has or seeks a business, contractual, or other financial relationship that involves other than a routine consumer transaction;
- "(ii) a person who is a member of the household of the officer or senior employee, or who is a relative with whom the officer or senior employee has a close personal relationship;
- "(iii) a person for whom the spouse, parent or dependent child of the officer or senior employee is, to the knowledge of the officer or senior employee, serving or seeking to serve as an officer, director, trustee, general partner, agent, attorney, consultant, contractor or employee;
- "(iv) any person for whom the officer or senior employee has, within the last 2 years, served as a paid officer, director, trustee, general partner, lobbyist, agent, attorney, consultant, contractor, or employee; or
- "(v) an organization, other than a political party described in section 527(e) of the Internal Revenue Code of 1986, in which the officer or senior employee is an active participant; and
- "(3) SENIOR EMPLOYEE.—The term 'senior employee' means an employee paid at a rate of Executive Schedule V or higher.".

(B) CHAPTER ANALYSIS.—The chapter analysis for chapter 11 of title 18, United States Code, is amended by inserting after the item for section 207 the following:

"207a. Restrictions on officers and senior employees of the executive branch to guarantee impartiality in performing official duties.".

- (2) PRIVATE-SECTOR EMPLOYMENT.—An officer and a senior employee of the executive branch of the United States shall disclose to the Office of Government Ethics, their private-sector employment for the 6-year period prior to public service and this information shall be made available to the public.
- (3) REPORTING OF THE OFFICE OF GOVERNMENT ETHICS.—The Office of Government Ethics shall make available to the public, on the internet and in a public reading room, any waiver granted by an individual agency ethics officer designee under paragraph (c)(2) or (d) of section 2635.502 of title 5, Code of Federal Regulations (or any corresponding similar regulation or ruling).

AUTHORITY FOR COMMITTEES TO MEET

COMMITTEE ON ARMED SERVICES

Mr. LOTT. Mr. President, I ask unanimous consent that the Committee on Armed Services be authorized to meet during the session of the Senate on March 8, 2006, at 2:30 p.m., to receive testimony on the Department of Defense Quadrennial Defense Review.

The PRESIDING OFFICER. Without objection, it is so ordered.

COMMITTEE ON ENERGY AND NATURAL RESOURCES

Mr. LOTT. Mr. President, I ask unanimous consent that the Committee on Energy and Natural Resources be authorized to meet during the session of the Senate, on Wednesday, March 8 at 10:00 a.m. to consider pending calender business.

Agenda

Agenda Item 3: S. 476—To authorize the Boy Scouts of America to exchange certain land in the State of Utah acquired under the Recreation and Public Purposes Act.

Agenda Item 8: S. 1131—To authorize the exchange of certain Federal land within the State of Idaho, and for other purposes.

Agenda Item 9: S. 1288—To authorize the Secretary of the Interior to enter into cooperative agreements to protect natural resources of units of the National Park System through collaborative efforts on land inside and outside of units of the National Park System.

Agenda Item 10: S. 1346—To direct the Secretary of the Interior to conduct a study of maritime sites in the State of Michigan.

Agenda Item 11: S. 1378—To amend the National Historic Preservation Act to provide appropriation authorization and improve the operations of the Advisory Council on Historic Preservation.

Agenda Item 13: S. 1913—To authorize the Secretary of the Interior to lease a portion of the Dorothy Buell Memorial Visitor Center for use as a visitor center for the Indiana Dunes National Lakeshore, and for other purposes.

Agenda Item 14: S. 1970—To amend the National Trails System Act to update the feasibility and suitability study originally prepared for the Trail of Tears National Historic Trail and provide for the inclusion of new trail segments, land components, and campgrounds associated with that trail, and for other purposes.

Agenda Item 15: S. 2197—To improve the global competitiveness of the United States in science and energy technology, to strengthen basic research programs at the Department of Energy, and to provide support for mathematics and science education at all levels through the resources available through the Department of Energy, including at the National Laboratories.

Agenda Item 16: S. 2253—To require the Secretary of the Interior to offer the 181 Area of the Gulf of Mexico for oil and gas leasing.

Agenda Item 17: S. Con. Res. 60—Designating the Negro Leagues Baseball Museum in Kansas City, MO, as America's National Negro Leagues Baseball Museum.

Agenda Item 18: S.J. Res. 28—Approving the location of the commemorative work in the District of Columbia honoring former President Dwight D. Eisenhower.

Agenda Item 19: H.R. 318—To authorize the Secretary of the Interior to study the suitability and feasibility of designating Castle Nugent Farms located on St. Croix, Virgin Islands, as a unit of the National Park System, and for other purposes.

Agenda Item 20: H.R. 326 (S. 505)—To amend the Yuma Crossing National Heritage Area Act of 2000 to adjust the boundary of the Yuma Crossing National Heritage Area.

Agenda Item 21: H.R. 409 (S. 179)—To provide for the exchange of land within the Sierra National Forest, CA, and for other purposes.

Agenda Item 23: H.R. 1129 (S. 100)—To authorize the exchange of certain land in the State of Colorado.

Agenda Item 24: H.R. 1728 (S. 323)—To authorize the Secretary of the Interior to study the suitability and feasibility of designating the French Colonial Heritage Area in the State of Missouri as a unit of the National Park System, and for other purposes.

Agenda Item 25: H.R. 2107—To amend Public Law 104–329 to modify authorities for the use of the National Law Enforcement Officers Memorial Maintenance Fund, and for other purposes.

Agenda Item 26: H.R. 3443 (S. 1498)— To direct the Secretary of the Interior to convey certain water distribution facilities to the Northern Colorado Water Conservancy District.

In addition, the Committee may turn to any other measures that are ready for consideration.

The PRESIDING OFFICER. Without objection, it is so ordered.

COMMITTEE ON FINANCE

Mr. LOTT. Mr. President, I ask unanimous consent that the Committee on